

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099756

FILED
Jan 06, 2004
Secretary of State

Entity Name: MAGIC PARTY LINEN INC.

Current Principal Place of Business:

5730 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5730 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0621510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, HENRY
4325 ADAMS ST.
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

OLSTEIN, HENRY
4325 ADAMS ST.
HOLLYWOOD, FL 33021

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY OLSTEIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OLSTEIN, HENRY
Address: 4325 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: OLSTEN, ANITA
Address: 4325 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SAPIN, LAURA
Address: 2735 FILMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY OLSTEIN

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date