

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106298

Entity Name: AV MAGIC, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
SUITE 608
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD
SUITE 608
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

8345 NW 66TH STREET
4075
MIAMI, FL 33166 US

New Mailing Address:

8345 NW 66TH STREET
4075
MIAMI, FL 33166 US

FEI Number: 13-3045172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIENTI, ALESSANDRO
2929 E COMMERCIAL BLVD
SUITE 608
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TAGLIENTI, ALESSANDRO
8345 NW 66TH STREET
4075
MIAMI, FL 33166 US

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: ALESSANDRO TAGLIENTI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TAGLIENTI, ALESSANDRO
Address: 2929 E COMMERCIAL BLVD STE 608
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TAGLIENTI, ALESSANDRO
Address: 8345 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: ALESSANDRO TAGLIENTI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date