

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000043145

Entity Name: MAGIC COSTUMES, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

2795 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2795 NW 82 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2795 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

2795 NW 82 AVENUE
MIAMI, FL 33122 US

FEI Number: 65-0835199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NERY
2795 NW 82 AVENUE
MIAMI, FL 33122

Name and Address of New Registered Agent:

GONZALEZ, NERY C
2795 NW 82 AVENUE
MIAMI, FL 33122 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: NERY C. GONZALEZ

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, NERY
Address: 2795 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: SERRANO, DAGMARA
Address: 2795 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NERY C. GONZALEZ

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date