## **2004 FOR PROFIT CORPORATION**

CITY-ST-7IP

changed, or on an attachmen

SIGNATURE:

## **Secretary of State** ANNUAL REPORT 01-20-2004 90064 040 \*\*\*150.00 DOCUMENT # P99000025931 1. Entity Name MAGIC BROTHERS FURNITURE, INC. Mailing Address Principal Place of Business 24002211 190 W 22 STREET 190 W 22 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) 01102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLIS, JOSE R DO NOT WRITE 635 W 70 PLACE HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE SOLIS, JOSE R NAME STREET ADDRESS 190 W 22 STREET HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME LAGOS, TERESA STREET ADDRESS 190 W 22 STREET HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 the required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2004 8:00 am

<u>(305) 884-478</u>7