2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000033374 1. Entity Name: MAGICAL ADVENTURES, INC. Principal Place of Business Mailing Address 9583 VERONA LAKES BLVD. 9583 VERONA LAKES BLVD. US BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYERSON, DAVID S DO NOT WRITE 9583 VERONA LAKES BLVD BOYNTON BEACH, FL 33437 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, typed or printed name of registered agety and title it applicable (NOTE: Registered Agent signature required when reinstating) 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. DP TITLE NAME MEYERSON, DAVID S 9583 VERONA LAKE BLVD. STREET ADDRESS U00000110926 CITY-ST-ZIP BOYNTON BEACH, FL 33437 NAME STREET ADDRESS CITY - ST - ZIP The state of the s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE EULE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP FILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINKED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/04

Daytone Phone #

FILED

Date