2004 FOR PROFIT CORPORATION ANNUAL REPORT

GNATURE AND TYPED OR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # V38542 04-05-2004 90007 043 ***150.00 1. Entity Name NATURAL MAGIC IMPORTS, INC. Principal Place of Business Mailing Address 147 MOHAWK STREET 147 MOHAWK STREET 54026008 TAVERNIER, FL 33070 TAVERNIER, FL 33070 US No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0336277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINNAMON, JOHN WILLIAM DO NOT WRITE 147 MOHAWK ST TAVERNIER, FL 33070 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) 9. Election Campaign Financing ____FILE NOW!!!_FEE IS \$150.00____ After May 1, 2004 Fee will be \$550.00 **\$5.00** мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SINNAMON, JOHN WILLIAM NAME STREET ADDRESS 147 MOHAWK ST TAVERNIER, FL 33070 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP britiation supplied with units supplemental report is true ectiver or trustee empowers with an address with ε 12. I hereby certify that the infinitionated on this report or ation supplied with this tling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information openental 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 ver 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 of the corporation or the changed, or on an attac other like empowered. SIGNATURE:

FILED