2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# F02000006028

Entity Name: MAGIX COMPUTER PRODUCTS INTERNATIONAL CO.

Current Principal Place of Business:

1 EAST FIRST STREET
RENO, NV 89501

New Principal Place of Business:

600 NEIL ROAD
ST 500
RENO, NV 89511

Current Mailing Address:

1680 MICHIGAN AVENUE, #900
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 86-0863410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NIERMANN, MICHAEL
1680 MICHIGAN AVENUE, #900
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: REIN, ERHARD
Address: 1680 MICHIGAN AVENUE, #900
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete
Name: NIERMANN, MICHAEL
Address: 5515 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete
Name: REIN, ERHARD
Address: 1680 MICHIGAN AVENUE, #900
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL NIERMANN SD 01/13/2004

Electronic Signature of Signing Officer or Director — Date