

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005618

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: MAGICAL CRUISE COMPANY, LIMITED

## Current Principal Place of Business:

3 QUEEN CAROLINE ST  
HAMMERSMITH  
LONDON, ENGLAND, UK W6 9PE UK

## New Principal Place of Business:

## Current Mailing Address:

500 SOUTH BUENA VISTA STREET  
BURBANK, CA 915210586 US

## New Mailing Address:

500 S BUENA VISTA ST  
BURBANK, CA 915210586

FEI Number: 59-3403765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JEFFREY H  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

## Name and Address of New Registered Agent:

SMITH, JEFFREY H  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OUMET, MATTHEW A  
Address: 210 CELEBRATION PLACE  
City-St-Zip: KISSIMMEE, FL 34747 UK

Title: D ( ) Delete  
Name: SALTER, STUART R  
Address: BEAUMONT HOUSE/KENSINGTON VILLAGE  
City-St-Zip: LONDON, ENGLAND, UK W14 8TS UK

Title: SD ( ) Delete  
Name: WILEY, PETER L  
Address: 3 CAROLINE STREET/HAMMERSMITH  
City-St-Zip: LONDON, ENGLAND, UK W6 9PE UK

Title: D ( ) Delete  
Name: SMITH, JEFFREY H  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: ORLANDO, FL 32830 US

Title: D ( ) Delete  
Name: WEISS, ALLEN R  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: ORLANDO, FL 32830 US

Title: AS ( ) Delete  
Name: REED, MARSHA L  
Address: 500 S. BUENA VISTA ST.  
City-St-Zip: BURBANK, CA 91521 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OUMET, MATTHEW A  
Address: 210 CELEBRATION PLACE  
City-St-Zip: KISSIMMEE, FL 34747

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

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

Title: D (X) Change ( ) Addition  
Name: SMITH, JEFFREY H  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: ORLANDO, FL 32830

Title: D (X) Change ( ) Addition  
Name: WEISS, ALLEN R  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: ORLANDO, FL 32830

Title: AS (X) Change ( ) Addition  
Name: REED, MARSHA L  
Address: 500 S BUENA VISTA ST  
City-St-Zip: BURBANK, CA 91521

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: MARSHA L REED

AS

03/01/2004

Electronic Signature of Signing Officer or Director

Date