

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69361

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: MAGIC WHEELS AUTO SALES, INC.

**Current Principal Place of Business:**

1000 S. DIXIE HWY. EAST  
#175  
POMPAÑO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

1801 GONZALD RD.  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 59-2848907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESTECKY, DAVE  
1801 GONZALD RD.  
BOCA RATON, FL 33486 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: P ( ) Delete  
Name: MESTECKY, DAVE,  
Address: 1801 GONZALD RD.  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: MESTECKY, EVA  
Address: 1801 GONZALD RD  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVE MESTECKY

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date