

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001011

FILED
Jul 22, 2005
Secretary of State

Entity Name: MEDIA MAGIC, INC.

Current Principal Place of Business:

900 US HWY 1, SUITE 303
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 US HWY 1, SUITE 303
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1082133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, ROBERT W
900 US HWY 1, SUITE 303
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOOVER, JONATHAN
Address: 250 CASSIDY LANE
City-St-Zip: RINGGOLD, GA 30736

Title: D () Delete
Name: SHEPHERD, JAMES L
Address: 250 CASSIDY LANE
City-St-Zip: RINGGOLD, GA 30736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PARKER, GERALD C
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

Title: CEO/ (X) Change () Addition
Name: PEARCE, ROBERT W
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

Title: CFO/ () Change (X) Addition
Name: COHEN, MATTHEW J
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

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: ROBERT W. PEARCE

CEO

07/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date