

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083295

Entity Name: NET MAGIC, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2270 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

913 DILWORTH ST
SAINT MARYS, GA 31558 US

New Mailing Address:

FEI Number: 59-3340558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCONE, JOHN
101 CENTRE ST.
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: LAYLAND, MICHAEL
Address: 2270 SOUTH 8TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: RAWLS, STEVE
Address: 1344 AUTUMN TRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SPANGLER, ROBERT E
Address: 3998 1ST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: REILLY, GORDON R
Address: 1287 AVONDALE AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD (X) Delete
Name: LANGDON, RACHEL A
Address: 210 MILLERS TRACE DR
City-St-Zip: SAINT MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAYLAND, MICHAEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: VD (X) Change () Addition
Name: RAWLS, STEVE
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: SD (X) Change () Addition
Name: REILLY, GORDON R
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: TD (X) Change () Addition
Name: SCHOBBER, RACHEL A
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

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: RACHEL A SCHOBBER

CFO

07/06/2005

Electronic Signature of Signing Officer or Director

Date