

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254363

Entity Name: MAGIC SLIPPER CO., INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

2301 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2301 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0947041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO CHYZYK
2301 N MIAMI AVE
MIAMI, FL 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: PT () Delete
Name: CHYZYK, MARIO,
Address: 3426 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: CHYZYK, POLA,
Address: 3426 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL

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: POLA CHYZYK

SD

02/28/2005

Electronic Signature of Signing Officer or Director

Date