

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 17, 2005  
Secretary of State**

DOCUMENT# 707205

Entity Name: FORT LAUDERDALE MAGIC SOCIETY, INC.

**Current Principal Place of Business:**

C/O JOE PERLMUTTER  
2515 BLUE SAGE AVENUE  
COCONUT CREEK, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOE PERLMUTTER  
2515 BLUE SAGE AVENUE  
COCONUT CREEK, FL 33063

**New Mailing Address:**

FEI Number: 65-0010645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PERLMUTTER, JOE  
2515 BLE SAGE AVENUE  
COCONUT CREEK, FL 33063      US

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

PERLMUTTER, JOE  
2515 BLUE SAGE AVENUE  
COCONUT CREEK, FL 33063      US

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

05/17/2005

Date

**OFFICERS AND DIRECTORS:**

Title: P            ( ) Delete  
Name: WHITMAN, TIM  
Address: 7143 NW 66TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: VP            ( ) Delete  
Name: HOROWITZ, MARK D  
Address: 1500 SE 3RD CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS            ( ) Delete  
Name: PERLMUTTER, JOE  
Address: 2515 BLU SAGE AVENUE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: DT            ( ) Delete  
Name: LABUSH, PHIL  
Address: 9360 NW 39ST  
City-St-Zip: SUNRISE, FL 33381

Title: D            ( ) Delete  
Name: SHOLLY, MICHAEL  
Address: 9283 VISTA DEL LARGO #37-C  
City-St-Zip: BOCA RATON, FL 33428

Title: D            ( ) Delete  
Name: NEIGES, HARMAN  
Address: 8058 ABEDDEEN DRIVE #101  
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: P            (X) Change ( ) Addition  
Name: HOROWITZ, MARK  
Address: 5719 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VP            (X) Change ( ) Addition  
Name: DEVIDO, JEFF  
Address: 6618 BUENA VISTA DRIVE  
City-St-Zip: MAEGATE, FL 33063

Title: DS            (X) Change ( ) Addition  
Name: PERLMUTTER, JOE  
Address: 2515 BLUE SAGE AVENUE  
City-St-Zip: COCONUT CREEK, FL 33063

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

Title: D            (X) Change ( ) Addition  
Name: SHELLY, MICHAEL  
Address: 9283 VISTA DEL LARGO #37-C  
City-St-Zip: BOCA RATON, FL 33428

Title: D            (X) Change ( ) Addition  
Name: LUCAS, WILLIAM  
Address: 9752 MAGESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE PERLMUTTER

Electronic Signature of Signing Officer or Director

SEC

05/17/2005

Date