## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # F01000003011 MAGICAL ATTRACTIONS, INC. Principal Place of Business Mailing Address 4157 CHAIN BRIDGE ROAD 4157 CHAIN BRIDGE ROAD FAIRFAX, VA 22030 FAIRFAX, VA 22030 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2036136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENSON, ALBERT 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of regisfered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REITHOFFER, RICHARD H STREET ADDRESS 9022 WIGGINS ROAD U00000336940 Q4/27/05-80147-005 150.00 CITY-ST-ZIP GIBSONTON, FL 33534 TITLE NAME PUGH, ROBERT STREET ADDRESS 9022 WIGGINS ROAD CITY - ST - ZIP GIBSONTON, FL 33534 TITLE REITHOFFER, MARIANNE 9022 WIGGINS ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GIBSONTON, FL 33534 IN THIS SPACE THEE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

**FILED**