2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # F02000003659 1. Entity Name MATHEMAGICIANS, INC. Principal Place of Business Mailing Address 790 CONCOURSE VILLAGE WEST, NO. 10K 790 CONCOURSE VILLAGE WEST, NO. 10K **BRONX NY 10451 BRONX NY 10451** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 03-0420361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, MS. STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 1709 BALMORAL DR. **CLEARWATER FL 33756** City Zip Code 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Addition TITLE ☐ Change IlltE - Delete TOLIVER, MS. KAY NAME MARAE U00000230786 790 CONCOURSE VILLAGE WEST, NO. 10K STREET ADDRESS. STREET ADDRESS 04/07/05-80003-022 150.00 **BRONX NY 10451** CHTY-ST-ZIP CITY-ST-ZIP ☐ Change HILE ☐ Delete Addition HULF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-7IP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STIFE! ADDMESS CITY-ST-ZIP CITY-ST ZIP TITLE Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS S-REET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Delete Change ☐ Addition TITLE NAME NAME SIPEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7tP ☐ Delete HILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

F. TOLIVER, PRESIDENT 3/26/05 (7/8) 538-9408

FILED