

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65830

Entity Name: MAGIC MAX, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

3730 GRISSOM LANE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3730 GRISSOM LANE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2786564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, VERNE L
1401 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MCCARTHY, VERNE L
2377 KINGS CREST RD
KISSIMMEE, FL 34744 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: VERNE MCCARTHY

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCARTHY, VERNE L
Address: 1401 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL

Title: VPSD () Delete
Name: MCCARTHY, LINDA
Address: 1400 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCCARTHY, VERNE L
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPSD (X) Change () Addition
Name: MCCARTHY, LINDA
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

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: VERNE MCCARTHY

PTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date