2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 16, 2005 8:00 am DOCUMENT # N28671 **Secretary of State** 1. Entity Name 02-16-2005 90043 004 \*\*\*\*61.25 MAJIC CHILDREN'S FUND, INC. Mailing Address Principal Place of Business 20450 NORTHWEST SECOND AVENUE 20450 NORTHWEST SECOND AVENUE 50016247 MIAMI FL 33169 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For 4. FFI Number City & State City & State 65-0074970 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GONZALEZ, ALINA Street Address (P.O. Box Number is Not Acceptable) 20450 NORTHWEST SECOND AVENUE MIAMI FL 33169 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 Delete TITLE TITLE COLLINS, DENNIS NAME NAME 11360 SHADY LANE STREET ADDRESS STREET ADDRESS PALNTATION FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SHAW, RICK NAME NAME 20450 NORTHWEST 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE HAMILTON, BOB \_ . NAME NAME STREET ADDRESS 23450 N.W. 2ND AVENUE STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP Director Change Delete TITLE ☐ Addition JONATHAN ROSE PIAZZA, JOE NAME 20450 NW IND AVE 20450 N.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE GONZALEZ, ALINA I. NAME NAME 2234 SW 132 CT. STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED