

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40453

FILED
Apr 08, 2005
Secretary of State

Entity Name: MAGIC DRUM AND BUGLE CORPS, INC.

Current Principal Place of Business:

5248 ABELIA DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

200 HATTERAS AVE
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 690426
ORLANDO, FL 328699426 US

New Mailing Address:

200 HATTERAS AVE
CLERMONT, FL 34711 US

FEI Number: 59-2985544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERLING, TIMOTHY
5248 ABELIA DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ZIEGLER, BRUCE
9113 LAZY LANE
TAMPA, FL 33614 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: BRUCE ZIEGLER

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHEELER, RANDY
Address: 4324 NEKO COURT
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: BENNETT, VINNIE
Address: 13380 S.W. 6 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: T () Delete
Name: DEFAZIO, JOE
Address: 104 MONTE DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BARRIEAU, GERALD
Address: 381 GREENWICH CT
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: SHIELD, LEE
Address: 200 HATTERAS AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: P (X) Change () Addition
Name: ZIEGLER, BRUCE
Address: 9113 LAZY LANE
City-St-Zip: TAMPA, FL 33614

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: BRUCE ZIEGLER

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date