2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005282

FILED Jan 13, 2005 Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS, RING 45, INC.

Current Principal Place of Business: New Principal Place of Business: 8961 SW 150TH CT CIR W MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 8961 SW 150TH CT CIR W MIAMI, FL 33196 US FEI Number: 65-0537325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL VECCHIO, RICHARD A 8961 SW 150TH CT CIR W MIAMI, FL 33196 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CODORNIU, OLIVER Name: Name: 12880 SW 60 ST. Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VPD Title: () Delete () Change () Addition BERDASCO, LOU Name: Name: Address: 1408 BRICKELL BAY DR., #410 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PROGRIS, JIM DEL VECCHIO, RICK Name: Name: 8961 SW 150 W. CT. CIRCLE Address: 711 CALATRAVA Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: MIAMI, FL 33196 (X) Change () Addition Title: TD () Delete Title: TD Name: BEERSON, BETTY Name: SOUSA, JOSE Address: 8941 SW 150 CT CIR E Address: P.O. BOX 960206 City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33296 Title: SAD () Delete Title: () Change () Addition SILVER, HILL Name: Name: 7860 SW 20 STREET Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

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: RICK DEL VECCHIO MR. 01/13/2005