2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000490

Entity Name: FLORIDA MAGICIANS ASSOCIATION, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HAROLD GREENBAUM C/O MARIA IBANEZ
7760 NW 50 ST. #301 12791 SW 216 TERRACE
LAUDERHILL, FL 33351 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

 C/O HAROLD GREENBAUM
 C/O MARIA IBANEZ

 7760 NW 50 ST. #301
 12791 SW 216 TERRACE

 LAUDERHILL, FL 33351
 MIAMI, FL 33170

FEI Number: 94-1687665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBAUM, HAROLD IBANEZ, MARIA
7760 NW 50 STREET 12791 SW 216 TERRACE
301 MIAMI, FL 33170 US
LAUDERHILL, FL 33351 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: MARIA IBANEZ 01/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: IBANEZ, MARIA Name: IBANEZ, MARIA

 Address:
 10225 SW 37TH ST.
 Address:
 10225 SW 37TH ST.

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

Title: D () Delete Title: D (X) Change () Addition Name: DEL VECULIE, RICHARD Name: DEL VECCHIO, RICHARD

 Address:
 8961 SW 150TH
 Address:
 8961 SW 150TH

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

Title: D () Delete Title: () Change () Addition

 Name:
 GREENBAUM, HAROLD
 Name:

 Address:
 7760 NW 50 STREET
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33351
 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: MARIA IBANEZ PRES 01/07/2005