2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P00000028960 1. Entity Name 04-27-2005 90325 044 ***150.00 DRIVEWAY MAGIC, INC. Principal Place of Business Mailing Address 39968 US HWY 19 N TARPON SPRINGS FL 34689 **T Z U V U I U I** 39968 US HWY 19 N TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3647330 Not Applicable Zia Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANFIELD, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 39968 US HWY 19 N , 🚭 TARPON SPRINGS FL 34689 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition CAVILL, DAVID P NAME NAME STREET ADDRESS P.O. BOX 553 STREET ADDRESS CITY-ST-ZIP **OZONA FL 34660** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BANEILD, STEVEN R CAUFICLD NAME NAME STREET ADDRESS 726 CHARLOTTE AVE STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition NARDONE, BRIAN NAME STREET ADDRESS 2172 HARBORVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 recently matching the proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

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

SIGNATURE:

FILED