2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2005 8:00 am Secretary of State 07-25-2005 90098 034 ***150.00 **DOCUMENT # P00000082766** 1. Entity Name PRACTICAL MAGIC, INC. 66026413 Principal Place of Business Mailing Address 8121 SW 35TH TERRACE MIAMI, FL 33155 8121 SW 35TH TERRACE MIAMI, FL 33155 07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1054169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent DO NOT WRITE GUIST, JAMES M PA **501 KINDRED STREET** SUITE 201 IN THIS SPACE STUART, FL 34994 9. 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. duanta In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PEREZ JULIAN MARK STREET ADDRESS 8121 S.W. 35TH TERRACE CITY-ST-ZP MIAMI, FL 33155 ITTE F NA. PEREZ, MAYRA V STREET ADDRESS 8121 S.W. 35TH TERRACE CITY-ST-70P MIAMI, FL 33155 ITILE NAME STREET ADDRESS DO NOT WRITE CITY-57-20P nne IN THIS SPACE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE MALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 and a statutes in the receiver or trustee empowered. SIGNATURE: CONTRACTOR

FILED

Glenda E. Hood Secretary of State

July 28, 2005

PRACTICAL MAGIC, INC. 8121 SW 35TH TERRACE MIAMI, FL 33155

Subject: PRACTICAL MAGIC, INC.

Reference Number:

P00000082766

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION