## 2005 FOR PROFIT-CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Secretary of State DOCUMENT # P00000087991 ..... 01-31-2005 90055 029 \*\*\*150.00 ICE MAGIC FRANCHISING, INC. Principal Place of Business-Mailing Address 40008872 11124 SATELLITE BLVD 11124 SATELLITE BLVD ORLANDO, FL 32807-5220 ORLANDO, FL 32807-5220 CR2E034 (10/03) 01242005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3681568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTMAN, JAMES C DO NOT WRITE 3905 EL REY RD ORLANDO, FL 32808-7919 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE WHIDDEN, WILLIAM L NAME STREET ADDRESS 5303 FAYWOOD COURT ORLANDO, FL 32819 CITY-ST-ZIP DŞT TITLE HARTMAN, JAMES 3905 FL RAY RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 HEIDERMAN, ROBERT NAME STREET ADDRESS 6043 LINNEAL BEACH RD DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32703 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 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

FILED Jan 31, 2005 8:00 am

Daytime Phone #