2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P01000057166

Entity Name: THE MAGIC GARDEN, INC.

Current Principal Place of Business:

11801 SW 72 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11801 SW 72 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-1143563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS ROAD
400
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PLASENCIA, JESUS L
Address: 15610 SW 146TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VD ( ) Delete
Name: PLASENCIA, GLADYS
Address: 15610 SW 146TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: SD ( ) Delete
Name: PLASENCIA, JESUS
Address: 241 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33144 US

Title: TD ( ) Delete
Name: PLASENCIA, LOURDES
Address: 241 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOURDES PLASENCIA T 04/29/2005

Electronic Signature of Signing Officer or Director Date