## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P01000066416 THE MAGIC ZOO, INC Principal Place of Business Mailing Address 515 BELLEVIEW BLVD. 515 BELLEVIEW BLVD. CLEARWATER, FL 33756 CLEARWATER, FL 33756 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENFIELD, ED DO NOT WRITE 515 BELLEVIEW BLVD. CLEARWATER, FL 33756 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 Signature, twoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000301502 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/13/05-80031-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSENFIELD, ED NAME 515 BELLEVIEW BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS COV. ST. ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: