2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-31-2005 90055 031 ***150.00 **DOCUMENT # P01000122369** 1. Entity Name ICE MAGIC-ORLANDO, INC. Principal Place of Business Mailing Address 40008870 11124 SATELLITE BLVD 11124 SATELLITE BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367383 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 RAY ROAD ORLANDO, FL 32808 · 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE WHIDDEN, WILLIAM L NAME STREET ADDRESS 5303 FAYWOOD CT ORLANDO, FL 32819 CITY-ST-ZIP DST TITLE NAME HARTMAN, JAMES C 3905 EL RAY ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE HEIDEMAN, ROBERT C NAME STREET ADDRESS 6223 LINNEAL BEACH ROAD DO NOT WRITE APOPKA, FL 32703 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADORESS CITY-ST-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 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 changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 8:00 am

Daytime Phone #