## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 28, 2005 08:00 AM DOCUMENT # P02000010522 **Secretary of State** 1. Entity Name MAGIC WINDOWS & DECOR, INC. Principal Place of Business Mailing Address 6041 VIA VENETIA NORTH DELREY FL 33484 6041 VIA VENETIA NORTH DELREY FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Ant #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3598711 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City 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) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD 1:111 THE ☐ Change ☐ Delete ☐ Addition RZANICANINN, MARGARET U00000246262 MAME STREET ADDRESS 6041 VIA VENETIA NORTH 02/28/05-80059-010 150.00 STREET ADDRESS DELREY FL 33484 CHY-ST-ZIP CITY-ST-7/P 1011 Change ☐ Delete ☐ Addition NAME RZANICANINN, IVAN STREET ADDRESS 6041 VIA VENETIA NORTH STREET ADDRESS DELREY FL 33484 CITY-SI-ZIP CITY-ST ZIP uns ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-74P HILE ☐ Delete TITLE Change ☐ Addition MAIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Defete MILE Change Addition NAME SERFET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST- AF Hiller ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CHIY-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)(1), 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.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE OF DATE OF DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DIRECTOR DIRECTOR DATE OF DATE OF DIRECTOR DIRECTOR DATE OF DATE OF DIRECTOR DIRECTOR DATE OF DIRECTOR DIRECTOR DATE OF DATE OF DIRECTOR DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DATE

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