2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM **DOCUMENT # P03000001772 Secretary of State** MAGIC CLEANING & MAINTENANCE SERVICES INC Principal Place of Business Mailing Address 173163 WAY SOUTH 173163 WAY SOUTH LOT 407 LOT 407 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1975068 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AVELLANEDA, ANNE 173163 WAY SOUTH **LOT 407** IN THIS SPACE WEST PALM BEACH, FL 33415 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. (NOTE, Registered Agent signature required when rainstating) 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 10. OFFICERS AND DIRECTORS TITLE ALBRIEUX, LUIS A NAME U000000324884 173163 WAY SOUTH LOT 407 STREET ADDRESS 04/22/05-80113-008 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33145 TITLE AVELLANEDA, ANNE NAME 173163 WAY SOUTH LOT 407 STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

NAME STREET ADDRESS CITY-ST-ZIP

JULY C STATULABLE & GRATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

04/20/05

561-2555672

Daylime Phone #

FILED