2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # P03000109898 Secretary of State 1. Entity Name NEWFIELD'S MAGIC WAND, INC. Principal Place of Business Mailing Address 220 S VENICE BLVD VENICE FL 34293 220 S VENICE BLVD VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0280001 Not Applicat 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 NEWFIELD, RICHARD W JR Street Address (P.O. Box Number is Not Acceptable) 220 S VENÍCE BLVD VENICE FL 34293 City Zip Code 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 access 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 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT Delete HILE ☐ Change A..... NEWFIELD, RICHARD W JR NAME NAME 220 S VENICE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP DVS TITLE Defete ☐ Change Addiss. NEWFIELD, TARA L MAMI NAME U00000327847 --04/25/05-80055-003 150.00 STREET ADDRESS 220 S VENICE BLVD STREET ADDRESS CITY ST-ZIP VENICE FL 34293 CHY-S1-21P ITTLE Delete MLE ☐ Change - nicina NALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P HILE ☐ Delete IIILE Change Arini, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - 71P TITLE ☐ Delete TETLE Сhange Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Ankiiii NAME NAME STREET ADDRESS STREET ANDRESS CHY-ST-ZIP CITY ST-70 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.

NAME OF SIGNING OFFICER OF

FILED