

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124246

FILED
Mar 23, 2005
Secretary of State

Entity Name: MAGIC HELMET SERVICES INC.

Current Principal Place of Business:

16684 77TH LN N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16684 77TH LN N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0359791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, GLEN A
16684 77TH LN N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DRAKE, GLEN A
Address: 16684 77TH LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: DRAKE, CYNTHIA
Address: 16684 77TH LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: GALLIVAN, DARREL J
Address: 16684 77TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: VARRO, ROBERT M
Address: 828 SUMMIT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MELILLO, ANTHONY D JR
Address: 16684 77TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA DRAKE

S

03/23/2005

Electronic Signature of Signing Officer or Director

Date