2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2005 08:00 AM DOCUMENT # P03000144609 1. Entity Name **Secretary of State** MAGIC WAND SERVICES, INC. Principal Place of Business Mailing Address 1006 LAKE AVE. EDGEWATER FL 32132 1006 LAKE AVE. EDGEWATER FL 32132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20-0405893 Not Applicable Zip Country Zip 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 DIDRENCE, JOHN 1006 LAKE AVE. Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** 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 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 9. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete DIE PTS TITLE ☐ Change Addition DIDRENCE, JOHN M NAME NAME U00000234174 02/18/05-80009-019 150.00 1006 LAKE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32132 CITY - ST - ZIP Delete THILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete Dire NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP TITLE Change Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Del'ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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)(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.

ACUTO IGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

2-16-05 (386) 428-3729
Date Date Dayting Phone #