

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029818

Entity Name: SHEAR MAGIK I, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2224 S 14TH STREET
SUITE 2
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2224 S 14TH STREET
SUITE 2
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-0742354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, TONDA P PRES
12141 LAKE PINES ROAD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

MARKEL, TONDA P PRES
216 EAST BARNES AVE.
EUSTIS, FL 32726 US

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: TONDA P. MARKEL

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKEL, TONDA P
Address: 12141 LAKE PINES ROAD
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: RENARD, REBECCA G
Address: 109 CATAWBA STREET
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKEL, TONDA P
Address: 216 EAST BARNES AVE.
City-St-Zip: EUSTIS, FL 32726

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

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: TONDA P. MARKEL

P.

05/01/2005

Electronic Signature of Signing Officer or Director

Date