2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034537

FILED Apr 27, 2005 Secretary of State

Entity Name: MAGIC WHEELS CORP. **Current Principal Place of Business: New Principal Place of Business:** 2238 MONROE STREET STE 302 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2238 MONROE STREET STE 302 HOLLYWOOD, FL 33020 FEI Number: 20-0774152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORREA, SUELI CARVALHO, EDUARDO 2238 MONROE STREET 290-174TH STREET STE 2404 SAUNNY ISLES BEACH, FL 33160 APT. #302 US HOLLYWOOD, FL 33020 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: EDUARDO CARVALHO 04/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ARRUDA, CLOVIS Name: Name: 2238 MONROE STREET STE 302 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CARVALHO, EDUARDO Name: 2238 MONROE STREET STE 302 Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: 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: EDUARDO CARVALHO MR 04/27/2005