

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057602

Entity Name: RNS MAGIC, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

357 BRAZILIAN CIR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

357 BRAZILIAN CIR
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 22-2049662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT N
357 BRAZILIAN CIR
PORT ST LUCIE, FL 34952 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: D () Delete
Name: SCHWARTZ, ROBERT N
Address: 357 BRAZILIAN CIR
City-St-Zip: PORT ST LUCIE, FL 34952

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: SCHWARTZ, ROBERT N
Address: 357 BRAZILIAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: SCHWARTZ, ROBERT N
Address: 357 BRAZILIAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC () Change (X) Addition
Name: SCHWARTZ, ROBERT N
Address: 357 BRAZILIAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TREA () Change (X) Addition
Name: SCHWARTZ, ROBERT N
Address: 357 BRAZILIAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: ROBERT N. SCHWARTZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date