

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104007

FILED
Mar 07, 2005
Secretary of State

Entity Name: MAGIC AUTO REPAIR ENTERPRISES, INC

Current Principal Place of Business:

1580 40TH TERR SW
UNIT B
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1580 40TH TERR SW
UNIT B
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-1361346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARILYN
12135 AMERICUS LN
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PERDOMO, RICARDO
243 LEAWOOD CIRCLE
NAPLES, FL 34104 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: RICARDO PERDOMO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, HERIBERTO
Address: 12135 AMERICUS LN
City-St-Zip: NAPLES, FL 34113 US

Title: VP () Delete
Name: ROSA, MANUEL
Address: 3101 54TH ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, MANUEL
Address: 3101 54TH ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Change () Addition
Name: ROSA, MIRIAM
Address: 3101 54TH ST SW
City-St-Zip: NAPLES, FL 34116 US

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: MANUEL ROSA

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date