

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135458

Entity Name: ICE MAGIC MIAMI, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

843 LAUREL AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

843 LAUREL AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1553123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACREU, JEAN-MICHEL
843 LAUREL AVE
ORLANDO, FL 32803 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: O () Delete
Name: WHIDDEN, WILLIAM L
Address: 5303 FAYWOOD CT
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: SANTACREU, JEAN-MICHEL
Address: 843 LAUREL AVE
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: WILSON, THOMAS
Address: 204 VAN FLEET BLVD
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN-MICHEL SANTACREU

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date