

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071709

FILED
Apr 22, 2005
Secretary of State

Entity Name: MAGIC DOG PRODUCTIONS, INC.

Current Principal Place of Business:

C/O KTG&S REGISTERED AGENT CORPORATION
ONE INTERNATIONAL PLACE #2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O KTG&S REGISTERED AGENT CORPORATION
ONE INTERNATIONAL PLACE #2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0543040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
ONE INTERNATIONAL PLACE
STE. 2800
MIAMI, FL 33131 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: PD () Delete
Name: ROFFMAN, RICHARD
Address: 200 SE 1ST ST, #701
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: FABER, JAMES P
Address: 200 SE 1ST ST, #701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: ROFFMAN, RICHARD
Address: PO BOX 460595
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: PRES (X) Change () Addition
Name: FABER, JAMES P
Address: PO BOX 460595
City-St-Zip: FORT LAUDERDALE, FL 33346

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: JAMES P. FABER

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date