

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084815

FILED
Apr 23, 2005
Secretary of State

Entity Name: MAGIC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

280 SCR 427
STE 100
LONGWOOD, FL 32750 US

New Principal Place of Business:

280 RONALD REAGAN BLVD. SOUTH
LONGWOOD, FL 32750 US

Current Mailing Address:

POST OFFICE BOX 522440
LONGWOOD, FL 32752

New Mailing Address:

POST OFFICE BOX 522440
LONGWOOD, FL 32752

FEI Number: 59-3454366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREIRA, STEVEN W
280 COUNTY RD 427 SOUTH
SUITE 100
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOREIRA, STEVEN W
280 RONALD REAGAN BLVD. SOUTH
LONGWOOD, FL 32750 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: STEVENW MOREIRA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREIRA, STEVEN W
Address: 280 CR 427 SOUTH, STE 100
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREIRA, STEVEN W
Address: 280 RONALD REAGAN BLVD. SOUTH
City-St-Zip: LONGWOOD, FL 32750

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: STEVEN W MOREIRA

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date