

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015988

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: MAGIC INVESTMENTS, INC.

**Current Principal Place of Business:**

3730 GRISSOM LANE  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

3730 GRISSOM LANE  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

FEI Number: 59-3304858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, VERNE  
3730 GRISSOM LANE  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

MCCARTHY, VERNE  
2377 KINGS CREST RD  
KISSIMMEE, FL 34741 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: VERNE MCCARTHY      03/10/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: EATON, DAVID M.  
Address: 512 LONGMEASOW ST.  
City-St-Zip: CELEBRATION, FL

Title: V ( ) Delete  
Name: MCCARTY, VERNE L  
Address: 1401 GRANDVIEW BLVD  
City-St-Zip: KISSIMMEE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: EATON, DAVID M.  
Address: 7326 GRAND AVE  
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change ( ) Addition  
Name: MCCARTY, VERNE L  
Address: 2377 KINGS CREST RD  
City-St-Zip: KISSIMMEE, FL 34744

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: VERNE MCCARTHY      V      03/10/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date