2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P95000050626** MAGIC BAIL BONDS, INC. Mailing Address Principal Place of Business 1610 TROPIC PARK DR. 3708 S JOHN YOUNG PKWY SANFORD, FL 32773 STE N1 ORLANDO, FL 32839 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0595410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, MARK DO NOT WRITE 3708 S JOHN YOUNG PKWY STE N1 IN THIS SPACE ORLANDO, FL 32839 . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE D GOODMAN, MARK NAME STREET ADDRESS 3708 S JOHN YOUNG PARKWAY, STE N1 CITY-ST-ZIP ORLANDO, FL 32839 U00000360084 05/05/05-80018-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with appearies, with all other like empowered.

SIGNATURER

TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZP

GOODMAN

407 423-7827