2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000075665 1. Fotity Name HOCUS POCUS MANAGEMENT, INC. Mailing Address Principal Place of Business 745 ORIENTA AVE., #1121 745 ORIENTA AVE., #1121 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOEHR, CATHERINE J DO NOT WRITE 1044 BEÁRDED OAKS TERRACE LONGWOOD, FL 32779 IN THIS SPACE 8. 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STOEHR, CATHERINE J NAME STREET ADDRESS 745 ORIENTA AVE., #1121 *U00000358279* ALTAMONTE SPRINGS; FL 32701 CITY-ST-ZIP 05/04/05-80106-017 150**.**00 TITLE BLACK, STEPHANIE B NAME STREET ADDRESS 745 ORIENTA AVE., #1121 ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information scientified with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustage empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Date

Daylime Phone #

FILED