..2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # P95000090246 **Secretary of State** 1. Entity Name THE MAGIC NEEDLE INC. Principal Place of Business Mailing Address 4141 N DIXIE HWY POMPANO BCH FL 33064 4141 N DIXIE HWY POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0623336 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATAH, MOHAMAD Street Address (P.O. Box Number is Not Acceptable) 4141 N. DIXIE HWY. POMPANO BEACH FL 33064 City Zip Code 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 or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Tiři F Change Addition TITLE Delete KATAH, MOHAMAD NAME NAME 12 BURNING TREE LANE STREET ADDRESS STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZP2 150.00Addition HILL ☐ Delete TiTi F Change STREET ADDRESS STREET ADDRESS CITY-ST-71P CiEY-ST-ZIP Addition HILE Delete BILLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME CIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Defete me Change ☐ Addition 11111 NAME NAME CIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-78P 12. I hereby certify that the information supplied with this filing does not quality 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 an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR