

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007916

Entity Name: MAGIC OIL INVESTMENTS, INC.

FILED  
Jan 06, 2005  
Secretary of State

**Current Principal Place of Business:**

610 LEE ROAD  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

610 LEE ROAD  
ORLANDO, FL 32810

**New Mailing Address:**

FEI Number: 59-3420915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NAIK, DIPAK M  
610 LEE RD. TEXACO  
ORLANDO, FL 32810      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIPAK, NAIK M  
Address: 610 LEE RD. TEXACO  
City-St-Zip: ORLANDO, FL 32810

Title: S ( ) Delete  
Name: SUNIL, SHAH  
Address: 610 LEE RD.  
City-St-Zip: ORLANDO, FL 32810

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: S (X) Change ( ) Addition  
Name: NAIK, DIPAK M  
Address: 610 LEE RD. TEXACO  
City-St-Zip: ORLANDO, FL 32810

Title: P (X) Change ( ) Addition  
Name: SHAH, SUNIL  
Address: 610 LEE RD.  
City-St-Zip: ORLANDO, FL 32810

Title: VP ( ) Change (X) Addition  
Name: MEHTA, NIKUNJ K  
Address: 610,LEE ROAD  
City-St-Zip: ORLANDO, FL 32810 US

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: DIPAK M. NAIK

S

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date