

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103255

FILED
Apr 27, 2005
Secretary of State

Entity Name: NETWORK MAGIC CORPORATION

Current Principal Place of Business:

900 WINDERLEY PLACE
SUITE 110
MAITLAND, FL 32751

New Principal Place of Business:

1035 NORTHERN WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

900 WINDERLEY PLACE
SUITE 110
MAITLAND, FL 32751

New Mailing Address:

5703 RED BUG LAKE ROAD
STE 325
WINTER SPRINGS, FL 32708

FEI Number: 59-3546270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: D () Delete
Name: YATES, JAMES I
Address: 1035 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O () Delete
Name: WETTON, LYNETTE
Address: 1035 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNETTE WETTON

O

04/27/2005

Electronic Signature of Signing Officer or Director

Date