

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023666

Entity Name: MAGIC USA, INC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

MAGIC USA, INC
SUITE #111
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

7160 NORTH FRONTAGE ROAD
SUITE #111
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-3570866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZER, GOKSEN
7160 NORTH FRONTAGE ROAD
SUITE #111
ORLANDO, FL 32812 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: GM () Delete
Name: SOZER, GOKSEN
Address: 7160 NORTH FRONTAGE ROAD #111
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: ABAK, BIROL
Address: 7160 NORTH FRONTAGE ROAD #111
City-St-Zip: ORLANDO, FL 32812

Title: OMGR () Delete
Name: TUGHAN, KARSU
Address: 7160 NORTH FRONTAGE ROAD #111
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BIROL ABAK

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date