

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92408

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAGIC ENTERTAINMENT, INC.

Current Principal Place of Business:

10086 CHESHUNT DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

150 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

Current Mailing Address:

10086 CHESHUNT DRIVE
ORLANDO, FL 32817

New Mailing Address:

150 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

FEI Number: 59-3113072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAMIRO
10086 CHESHUNT DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARTINEZ, RAMIRO
150 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 US

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: RAMIRO MARTINEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, RAMIRO,
Address: 10086 CHESHUNT DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, RAMIRO
Address: 150 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

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: RAMIRO MARTINEZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date