

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740338

FILED
Feb 02, 2005
Secretary of State

Entity Name: THE AMERICAN STAGE COMPANY, INC.

Current Principal Place of Business:

211 3RD ST SOUTH
PO BOX 1560
ST PETERSBURG, FL 33731

New Principal Place of Business:

Current Mailing Address:

211 3RD ST SOUTH
PO BOX 1560
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-1777189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, LEE MANWARING
211 3RD ST S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OLSON, TODD
211 3RD ST S
ST PETERSBURG, FL 33701 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: TODD OLSON

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KARNAVICIUS, AL
Address: 1101 1ST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VPD () Delete
Name: BROWNE, BETH ANNE
Address: 3510B WEST PALMIRA AVE
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: MAY, ALFRED
Address: 4983 BACOPA LANE S #105
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S () Delete
Name: CRAIG, MARSHALL
Address: 706 19TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MD () Delete
Name: LOWRY, LEE M
Address: 211 3RD ST SO
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BROWN, BETHANNE
Address: 211 3RD STREET SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPD (X) Change () Addition
Name: MYERS, MARK
Address: 211 3RD STREET SO
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: CRAIG, MARSHALL
Address: 211 3RD STREET SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: SHEA, DONALD
Address: 211 3RD STREET SO
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PAD (X) Change () Addition
Name: OLSON, TODD
Address: 211 3RD ST SO
City-St-Zip: SAINT PETERSBURG, FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD OLSON

PAD

02/02/2005

Electronic Signature of Signing Officer or Director

Date