

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2004
Secretary of State**

DOCUMENT# N03000005110

Entity Name: LIVE OAK LITTLE THEATRE, INC.

Current Principal Place of Business:

3414 CARRIAGE LAKE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3414 CARRIAGE LAKE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 02-0695350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHENK, MICHAEL
3414 CARRIAGE LAKE DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SCHENK, MICHAEL W
3414 CARRIAGE LAKE DRIVE
ORLANDO, FL 32828 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: MICHAEL W. SCHENK 04/22/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: INGRA, THOMAS S
Address: 14114 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: SCHENK, MICHAEL W
Address: 3414 CARRIAGE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: PRICE, BYRON J
Address: 514 FITZWILLIAMS WAY
City-St-Zip: ORLANDO, FL 32828

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: THOMAS S INGRA D 04/22/2004
Electronic Signature of Signing Officer or Director Date