

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000134

FILED
May 01, 2005
Secretary of State

Entity Name: THEATRICAL ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

154 NW 16 ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

154 NW 16 ST
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0639483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTER H MESSICK, P.A.
1900 CORPORATE BLD SUITE 200 EAST
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDE, FRANK
Address: 401 E LINTON BLVD #577
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: RUBIN, LEON
Address: 21550 CAVENDISH ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: NOVAKOFF, JAMES
Address: 154 NW 16TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SIMON, LAINIE
Address: 5896 ST. ANNS WAY
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: FAHNDRICH, MIKE
Address: 10887 TEA OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MARDER, SHERRY
Address: 11041 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRANDE, JOAN
Address: 154 NW 16TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: LAMBERT, DENNIS
Address: 154 NW 16TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: DS (X) Change () Addition
Name: SIMON, LAINIE
Address: 5896 ST. ANNS WAY
City-St-Zip: BOCA RATON, FL 33431

Title: DT (X) Change () Addition
Name: FAHNDRICH, MIKE
Address: 10887 TEA OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

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

SIGNATURE: MIKE FAHNDRICH

DT

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date