2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000114306 BIG SHOW ENTERTAINMENT, INC. Principal Place of Business Mailing Address 773 MAINSAIL DRIVE 773 MAINSAIL DRIVE TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (10/03) 02272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0021607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERY, ROBERT J DO NOT WRITE 4710 EISENHOWER BLVD., #C-6 TAMPA, FL 33634 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees U00000147037 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TIELE EMERY, ROBERT J NAME 4710 EISENHOWER BLVD., #C-6 STREET ADDRESS CSTY-ST-ZIP TAMPA, FL 33634 VPST TITLE EMERY, SUSANNE NAME STREET ADDRESS 773 MAINSAIL DRIVE TAMPA, FL 33602 CITY-ST-ZIP 7377 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CitY+St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED