

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140202

FILED
Apr 12, 2005
Secretary of State

Entity Name: TIX INTERNATIONAL OF TAMPA INC.

Current Principal Place of Business:

COUNTRYSIDE MALL
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

606 SHORE DRIVE W
OLDSMAR, FL 34677 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLEIN, RICHARD A
606 SHORE DRIVE W
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, RICHARD
Address: 606 SHORE DRIVE W
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RICHARD KLEIN

P

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date