2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 8:00 am **Secretary of State DOCUMENT # P95000011695** 01-12-2005 90013 044 ***150.00 1 Entity Name MAIN ATTRACTION, INC. Principal Place of Business Mailing Address 40000656 213 PIRATES ROAD 213 PIRATES ROAD SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, MORRIS DO NOT WRITE 213 PIRATES RD SUMMERLAND KEY, FL 33042 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. SIGNATURE_____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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PN LEWIS, MORRIS NAME PILLATES RD 213 PIRATES COVE STREET ADDRESS SUMMERLAND KEY, FL 33042 CITY-ST-ZIP SD TITLE LEWIS, LINDA NAME PINATE RO 213 PINTES RD STREET ADDRESS SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

01/05/05 305-289-0071

FILED