

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47537

FILED
Apr 19, 2004
Secretary of State

Entity Name: KARAOKE SHOWCASE, INC.

Current Principal Place of Business:

12072 BONNIE TERRACE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12072 BONNIE TERRACE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3262175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRY L
12072 BONNIE TERR
SEMINOLE, FL 33772 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: DP () Delete
Name: JONES, TERRY,
Address: 12072 BONNIE TERRACE
City-St-Zip: SEMINOLE, FL 34642

Title: VP () Delete
Name: LORD, PATRICIA A
Address: 4215 E. BAY DR. #14120
City-St-Zip: CLEARWATER, FL 34624

Title: S () Delete
Name: ALLTOP, MARCIA M
Address: 6148 SEBRING ST.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRY L JONES

PRES

04/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date