2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED **ANNUAL REPORT (AR)** Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000128971 1. Entity Name 04-09-2004 90063 003 \*\*\*158.75 IT'S SHOWTIME!, INC. Principal Place of Business Mailing Address 5225 NW 117 AVE CORAL SPRINGS FL 33076 5225 NW 117 AVE CORAL SPRINGS FL 33076 54029698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0764125 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBORAH SASSEN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 5225 NW 117 AVE CORAL SPRINGS FL 33076 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 ageg Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR TITLE X Delete TITLE Addition DEBORAH SASSEN NAME SASSEN, ANDREW NAME STREET ADDRESS 5225 NW 117 AVE STREET ADDRESS CÎTY-ST-ZIP CORAL SPRINGS FL 33076 City-St-ZIP COLAL SPRINGS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STERN, LARRY NAME NAME STREET ADDRESS P O BOX 480030 STREET ADDRESS FT LAUDERDALE FL 33348 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Daytime Phone #