2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001171

FILED Jul 05, 2005 Secretary of State

Entity Name: JUGGERKNOT THEATRE CORPORATION Current Principal Place of Business: New Principal Place of Business: 104 SANTANDER AVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 104 SANTANDER AVE CORAL GABLES, FL 33134 FEI Number: 65-0890680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAVO, TANYA 104 SANTANDER AVE CORAL GABLES, FL 33134 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MYRTETUS, PETER C AUBREY, ZAPPOLO Name: Name: Address: 6811 SW 77 TERRACE Address: 227 CORNEL DRIVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: LAKE WORTH, FL 33460 Title: () Delete Title: () Change () Addition FULLERTON, KELLY Name: Name: Address: 120 SANTANDER AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: (X) Delete Title: () Change () Addition GALVEZ, DENISE Name: Name: 10771 SW 67 DRIVE Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: GALVEZ, ALEJANDRO Name: Address: 10771 SW 67 DRIVE Address: City-St-Zip: MIAMI, FL 33173 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY FULLERTON Т 07/05/2005