

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476432

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE TICKET WINDOW, INC.

Current Principal Place of Business:

241 BRADLEY PLACE
B
PALM BEACH, FL 33480 US

New Principal Place of Business:

1921 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

241 BRADLEY PLACE
B
PALM BEACH, FL 33480 US

New Mailing Address:

1921 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 59-1593744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY JR., HARRISON K.
241 BRADLEY PLACE
SUITE A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CHAUNCEY, CONSTANCE S MRS
1921 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: CONSTANCE S CHAUNCEY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAUNCEY, CONSTANCE,
Address: 1921 EMBASSY DR
City-St-Zip: WEST PALM BCH., F 00000,

Title: S () Delete
Name: CLARK, MARGARET E.,
Address: 1802 MIDDLETON WAY
City-St-Zip: WEST PALM BCH, FL

Title: V () Delete
Name: VANANDEL/ELLEN,
Address: 417 SEAVIEW AVE
City-St-Zip: PALM BEACH, 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: CONSTANCE S CHAUNCEY

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date