2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **DOCUMENT # 563251 Secretary of State** 1. Entity Name CONKLIN SHOWS, INC. Mailing Address Principal Place of Business_ P.O. BOX 210008 P.O. BOX 210008 ROYAL PALM BEACH, FL 33421-0008 ROYAL PALM BEACH, FL 33421-0008 No Cha-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1827030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOFFI, JAMES DO NOT WRITE JEEFER, HARTMAN 250 TEQUESTA DRIVE, SUITE 200 IN THIS SPACE TEQUESTA, FL 33469 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, (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and little if applicable Election C\u00e4mpalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE CONKLIN, FRANKLIN JAMES IJ<u>000m/024143</u>5 STREET ADDRESS 8966 BELVEDERE RD. T/2/24/05-80038-019 158.75 W. PALM BCH., FL CITY-ST-ZIP TITLE CURRY, G. ROSS STREET ADDRESS 806 LANDINGS BLVD WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

STREET ADDRESS CITY - ST - 7IP

FILED