

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659783

FILED
Apr 16, 2004
Secretary of State

Entity Name: JON LUEHRS SPECTACULAR ATTRACTIONS, INC.

Current Principal Place of Business:

1920 SW 105 AVENUE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1920 SW 105 AVENUE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-1977263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUEHRS, JON
1920 SW 105 AVENUE
DAVIE, FL 33324 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: PD () Delete
Name: LUEHRS, JON
Address: 1920 SW 105 AVENUE
City-St-Zip: DAVIE, FL

Title: S () Delete
Name: LUEHRS, JOAN
Address: 1920 SW 105TH AVENUE
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: LUEHRS, JON H JR
Address: 1920 SW 105TH AVENUE
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: MYATT, KIMBERLY
Address: 1920 SW 105TH AVENUE
City-St-Zip: DAVIE, FL

Title: V () Delete
Name: LUEHRS, KEVIN
Address: 1920 SW 105 AVENUE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUEHRS SR., JON
Address: 1920 SW 105 AVENUE
City-St-Zip: DAVIE, FL

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

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: JOAN C LUEHRS

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04/16/2004

Electronic Signature of Signing Officer or Director

Date