2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760194

FILED Apr 29, 2005 Secretary of State

Entity Name: FLORIDA PROFESSIONAL THEATRES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5600 NORTH FLAGLER DRIVE UNIT 1410 W PALM BCH, FL 33407

Current Mailing Address: New Mailing Address:

PO BOX 2922 W PALM BCH, FL 33402

FEI Number: 59-2165556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, SHERRON 5600 N FLAGLER DRIVE UNIT 1410 W PALM BCH, FL 33407 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:

 Title:
 PD () Delete
 Title:
 STD (X) Change () Addition

 Name:
 MALIZIA, LESTER
 Name:
 TRUILO, JULIA

 Address:
 176 N BEACH STREET
 Address:
 307 ANDERSON DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 ORMOND BEACH, FL 32176

 Title:
 VPD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ARISCO, DAVID
 Name:
 ARISCO, DAVID

 Address:
 280 MIRACLE MILE
 Address:
 280 MIRACLE MILE

 Address:
 280 MIRACLE MILE
 Address:
 280 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: SD () Delete Title: VPD (X) Change () Addition Name: BARNETT, NANCY Name: BARNETT, NANCY

 Address:
 262 SOUTH OCEAN BLVD
 Address:
 262 SOUTH OCEAN BLVD

 City-St-Zip:
 MANALAPAN, FL 33462
 City-St-Zip:
 MANALAPAN, FL 33462

Title: COO () Change (X) Addition

Name: Name: LONG, SHERRON

 Name.
 Edward

 Address:
 5600 N. FLAGLER DR., #1410

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: SHERRON LONG CCO 04/29/2005