

2005 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Jan 27, 2005
Secretary of State**

DOCUMENT# A93000000058

Entity Name: BRANSON ENTERTAINMENT CONCEPTS, LTD.

Current Principal Place of Business:

3044 SHEPHERD OF THE HILLS EXPWY., #307
BRANSON, MO 65616

New Principal Place of Business:

Current Mailing Address:

3044 SHEPHERD OF THE HILLS EXPWY., #307
BRANSON, MO 65616

New Mailing Address:

FEI Number: 59-3158149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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

Capital Contributions as Shown on record: 3,200,000.00

Amount of Capital Contributions in Florida to date: 3,200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P93000001977

Name: BRANSON ENTERTAINMENT CONCEPTS, INC.

Address: 3044 SHEPHERD OF THE HILLS EXPRESSWAY, #307

City-St-Zip: BRANSON, MO 65616

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KAREL G. JOHNSON

Electronic Signature of Signing General Partner

01/27/2005

Date