

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006098

Entity Name: CLOWN CONNECTION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7321 W. JEFFERSON BLVD.
MOUNT PLEASANT, MI 48804

New Principal Place of Business:

9899 EL GRECO CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

9899 EL GRECO CIR.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 35-2074064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEGLIN, G. JAMES
9899 EL GRECO CIR.
BONITA SPRINGS, FL 34135 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: PTD () Delete
Name: BOEGLIN, JAN M
Address: 9899 EL GRECO CIR.
City-St-Zip: BONITA SPRINGS, FL

Title: VSD () Delete
Name: BOEGLIN, G. JAMES
Address: 9899 EL GRECO CIR.
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOEGLIN, JAN M
Address: 9899 EL GRECO CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: BOEGLIN, G. JAMES
Address: 9899 EL GRECO CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAN M. BOEGLIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date