2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # F66957 1. Entity Name **Secretary of State** AMERICAN CONCERTS INCORPORATED Principal Place of Business Mailing Address 3302 AZEELE ST. TAMPA FL 33609 3302 AZEELE ST. TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2167592 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R. JAMES ROBBINS, JR. Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD **SUITE 3700** TAMPA FL 33602-0000 City Zip Code 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. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE Régistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD ЩЕ Change Addition TITLE □ Delete U00u00188714 NAME ARNOLD, JIM (ASST) NAME 01/24/05-80067-013 158.75 STREET ADDRESS 3302 AZEELE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CHY-SI-ZP Delete TITLE Change Addition CASTELLANO, PAUL CLARAC 3302 AZEELE STREET ADDRESS STREET ADDRESS CITY-ST ZIP TAMPA, FL 00000 CITY-ST-ZIP Change Delete Litt F ☐ Addition HILE PSD NAME MAME CASTELLANO, NELSON STREET ADDRESS 3302 AZEELE STREET ADDRESS CITY ST-ZIP TAMPA, FL 00000 CITY-51-21P THEE ☐ Change ☐ Addition TITLE Delete HAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Change Addition Delete THE TITLE NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Change ☐ Addition me Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 cath; 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.

FILED