2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # F97000004067** 1. Entity Name SPECTACULAR ATTRACTIONS, INC. Principal Place of Business Mailing Address PO BOX 4696 PO BOX 4696 TULSA, OK 74159 TULSA, OK 74159 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1270698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE MURPHY, GERALD L NAME STREET ADDRESS 4707 EAST 21ST STREET CITY-ST-ZIP TULSA, OK 74114 U00000347115 04/30/05-80103-010 150.00 CPT TITLE MURPHY, BRYANT W NAME STREET ADDRESS 4707 EAST 21ST STREET CITY-ST-7IP TULSA, OK 74114 TITLE MURPHY, JERRY L NAME STREET ADDRESS 4707 EAST 21ST STREET DO NOT WRITE CTTY-ST-ZIP TULSA, OK 74114 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Communication of the Communica TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED