2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2005 8:00 am **Secretary of State DOCUMENT # G75226** 1. Entity Name 02-02-2005 90077 013 ***150.00 FERRISWHEEL, INC. Mailing Address Principal Place of Business D/B/A SCHILLER SIGNS 214 HIBISCUS STREET JUPITER FL 33458 810 SATURN STREET, SUITE 16 PMB 154 JUPITER FL 33477 Principal Place of Business Mailing Address 810 SATUR <u>14 HIBISCUS</u> Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number 59-2717685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name SCHILLER, JOHN Street Address (P.O. Box Number is Not Acceptable) 2579 BEDFORD MEWS DRIVE WEST PALM BEACH FL 33414 Zip Code FL 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 fittle if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PDT TITLE Change ☐ Addition ☐ Delete NAME SCHILLER, JOHN NAME 2579 BEDFORD NEWS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP TITLE ☐ Delete TUTE ☐ Change ☐ Addition LAWLER, DALE S. NAME NAME STREET ADDRESS 2579 BEDFORD MEWS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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

G OFFICER OR DIRECTOR

FILED