## • 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # J12808

1. Entity Name

HENRY T. COLE SHOWS, INC.



**FILED** Feb 11, 2004 08:00 AM Secretary of State

Principal Place of Business

5000 N OCEAN BLVD

Q208 BRINY BREEZES, FL 33435

Mailing Address

5000 N OCEAN BLVD

Q208 BRINY BREEZES, FL 33435



## DO NOT WRITE IN THIS SPACE

02062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2665848

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DOMBROSKI, BRENDA W. 1447 W JENNINGS STREET LANTANA, FL 33462-1128

## DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ     Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	U00000046397 62/11/04-80101-002 150 00
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D DOMBROSKI, HENRY F. 5000 N OCEAN BLVD Q208 BRINY BREEZES, FL 33435	-	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DOMBROSKI, MARGARET A. 5000 N OCEAN BLVD Q208 BOYNTON BEACH, FL 33435	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOMBROSKI, HENRY T 9490 CROSS CREEK DR BOYNTON BEACH, FL 33436	2		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE 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)(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 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 changed, or on an attachment with an address, with all other like empowered.					