2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2005 08:00 AM Secretary of State

	ANNUA	Mailing Address LVD P.O. BOX 49196 SARASOTA, FL 34230 NOT WRITE IN THIS SPACE Name and Address of Current Registered Agent DWIG LACE L 34235-3649 ad entity submits this statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent. When the statement for the purpose of changing its registered office or regist of registered agent.		reb 22, 2005 08:00 A	
DOCUMENT # K75858				Secretary of State	
1. Entity Name CIRCUS TIHANY SPECTACULAR CORPORATION					
1858 RINGL	te of Business _ ING BLVD FL 34236-5917	P.O. BOX 49196			-
L			\CE	02102005 No Chg-P CR2E034 (10/03) 4. FEI Number	
4779 TIVC	6. Name and Address of Current R, LUDWIG DLI PLACE A, FL 34235-3649	it Registered Agent		DO NOT WRITE IN THIS SPACE	
8. The above the obligat	named entity submits this statement tions of registered agent.	for the purpose of changing its regist	ered office or register	ared agent, or both, in the State of Florida. I am familiar with, and acce	pt
SIGNATURE.	Signature typed or printed name of registered age	nt and life if applicable (NOTE Pégist	erdd Agent signalure required	ad when reinstating) DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550			5.00 May Be ded to Fees	
10.	^ , , , ,	D DIRECTORS			
TITLE NAME STREET ADDRESS GITY+ST+ZIP	DP CZEISLER, LUDWIG 4779 TIVOLI PLACE SARASQTA, FL 342353649			-	
NAME SIREET ADDRESS CITY-ST-ZIP	V CZEISLER, FRANZ 4779 TIVOLI PLACE SARASOTA, FL 342353649	-		000000239504 02722705-80048-006 150.00	
TITLE NAME STREET ADDRESS CITY - ST- ZIP				DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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)(f). 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 807, 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.

SIGNATURE: Franz Cs

Franz Cseisler, VP 2/11/05

(941) 360-1610

Date

Daytime Phone #