2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2005 08:00 AM **Secretary of State** DOCUMENT # L24640 1. Entity Name INTERAMERICA STAGE, INC. Principal Place of Business ... Mailing Address 4300 ST. JOHNS PARKWAY 4300 ST. JOHNS PARKWAY SANFORD, FL 32771 US SANFORD, FL 32771 US CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2975154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, MARK THOMAS DO NOT WRITE 2445 SPRUCE VIEW WAY PORT ORANGE, FL 32128 IN THIS SPACE 5. 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 little if applicable. INOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PVT TITLE BLACK, MARK THOMAS NAME 2445 SPRUCE VIEW WAY STREET ADDRESS CMY-ST-ZIP PORT ORANGE, FL 32128 U00000282574 03/31/05-80048-018 158.75 TITLE NAME BLACK, NORAH C STREET ADDRESS 2445 SPRUCE VIEW WAY CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with a following the empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🚄

MARCH 23, 2005

(407) 302-0881