

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79519

FILED
Jan 12, 2005
Secretary of State

Entity Name: AMERICAN SHOW BOATS LIMITED, INC.

Current Principal Place of Business:

4201 CONGRESS ST
470
CHARLOTTE, NC 28209 US

New Principal Place of Business:

Current Mailing Address:

4201 CONGRESS ST
470
CHARLOTTE, NC 28209 US

New Mailing Address:

6805 MORRISON BLVD.
370
CHARLOTTE, NC 28211 US

FEI Number: 62-1431642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, ROBB
321 ROYAL POINCIANA PLAZA
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SABATES, FELIX S., J, R.
Address: 800 EAST BOULEVARD
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: CAPPELLI, DOMINIC,
Address: 800 EAST BOULEVARD
City-St-Zip: CHARLOTTE, NC

Title: SD () Delete
Name: SABATES, CAROLYN,
Address: 800 EAST BOULEVARD
City-St-Zip: CHARLOTTE, NC

Title: AS () Delete
Name: DARDEN, BARBARA W.,
Address: 800 EAST BOULEVARD
City-St-Zip: CHARLOTTE, NC

Title: VP () Delete
Name: WHITE, DOUGLAS
Address: 800 EAST BLVD.
City-St-Zip: CHARLOTTE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SABATES, FELIX S., J, R.
Address: 4201 CONGRESS ST. SUITE 470
City-St-Zip: CHARLOTTE, NC 28209 US

Title: VD (X) Change () Addition
Name: WHITE, DOUGLAS,
Address: 6805 MORRISON BLVD. SUITE 370
City-St-Zip: CHARLOTTE, NC 28211 US

Title: SD (X) Change () Addition
Name: SABATES, CAROLYN,
Address: 4201 CONGRESS ST. SUITE 470
City-St-Zip: CHARLOTTE, NC 28209 US

Title: AS (X) Change () Addition
Name: DARDEN, BARBARA W.,
Address: 4201 CONGRESS ST. SUITE 470
City-St-Zip: CHARLOTTE, NC 28209 US

Title: VP (X) Change () Addition
Name: WHITE, DOUGLAS
Address: 6805 MORRISON BLVD. SUITE 370
City-St-Zip: CHARLOTTE, NC 28211 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS WHITE

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date