

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000226

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTERNATIONAL BOX OFFICE AND TICKETING, L.C.

Current Principal Place of Business:

1421 COLUMBIA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

2760 ALTERNATE US 19 NORTH
210
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 1085
PALM HARBOR, FL 346821085

New Mailing Address:

FEI Number: 59-3300067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, JAMES L ESQ.
1902 S. MACDILL AVE.
TAMPA, FL 33629 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOERDERER, ALICE M MS.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: MGRM (X) Delete
Name: HARTNEY, ELIZABETH A MS.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: MGRM (X) Delete
Name: PRESTON, PAUL D MR.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSWALD ASSET MANAGEM, ENT, LLC.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICE M. FORDERER FOR OSWALD ASSET MANAGEM MGRM 04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date