

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000575

FILED
Feb 18, 2005
Secretary of State

Entity Name: THE THEATRE COMPANY OF PALM BAY INC.

Current Principal Place of Business:

1153 MALABAR RD NW, SUITE 18
PALM BAY, FL 32907

New Principal Place of Business:

PO BOX 100414
PALM BAY, FL 329010041 US

Current Mailing Address:

PO BOX 100414
PALM BAY, FL 329100414

New Mailing Address:

PO BOX 100414
PALM BAY, FL 329100414 US

FEI Number: 59-3678615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAMOUTALES, NICHOLAS F
1900 PALM BAY RD NE, SUITE G
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SIMON, HENRY M
481 TOPEKA ROAD SW
PALM BAY, FL 329087549 US

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: HENRY M. SIMON

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, HELENE K
Address: 481 TOPEKA RD SW
City-St-Zip: PALM BAY, FL 32908

Title: VD () Delete
Name: LUTZEIER, ALFRED
Address: 715 PENGUIN AVENUE
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: SMITH, STEVE
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950

Title: SD () Delete
Name: PISLE, ROBERT
Address: 1025 WROBEL PLACE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TD () Delete
Name: LIVERMORE, MARY ANN
Address: 280 DECESTRO STREET SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: LIVERMORE, GERALD R
Address: 280 DECASTRO AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSCHBAUM, TOM
Address: 12480 83RD STREET
City-St-Zip: FELLSMERE, FL 32958 US

Title: VD (X) Change () Addition
Name: THORNTON, MAX C JR
Address: 5666 CYPRESS CREEK DRIVE
City-St-Zip: GRANT, FL 32949 US

Title: PD (X) Change () Addition
Name: SMITH, STEVE
Address: 4151 ROSEWOOD AVENUE
City-St-Zip: MALABAR, FL 32950 US

Title: SD (X) Change () Addition
Name: GREENE, MARY
Address: 1701 ARDMORE STREET NE
City-St-Zip: PALM BAY, FL 329072436 US

Title: TD (X) Change () Addition
Name: SAILORS-MILUCKY, LEEANNE
Address: 490 VIN ROSE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: WOLF, STEVEN
Address: 3203 RIVER VILLA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SMITH

PD

02/18/2005

Electronic Signature of Signing Officer or Director

Date