2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001804

FILED Apr 22, 2005 Secretary of State

Entity Name: TAMPA BAY TRIPLE THREAT THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

11115 NORTH DALE MABRY HWY. 2166 W. BUSCH BLVD. TAMPA, FL 33618 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11115 NORTH DALE MABRY HWY. 2166 W. BUSCH BLVD. TAMPA, FL 33618 TAMPA, FL 33612

FEI Number: 36-4493299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCANIO, MARY JO
11115 NORTH DALE MABRY HWY.
TAMPA, FL 33618 US
SCANIO, MARY JO
2166 W. BUSCH BLVD.
TAMPA, FL 33612 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: MARY JO SCANIO 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name:SCANIO, MARY JOName:SCANIO, MARY JOAddress:11115 NORTH DALE MABRY HWY.Address:2166 W. BUSCH BLVD.

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33612

Title: D () Delete Title: () Change () Addition Name: WHEAT, ANTOINETTE J Name:

 Name:
 WHEAT, ANTOINETTE J
 Name:

 Address:
 2004 W. BUSCH BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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 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: MARY JO SCANIO D 04/22/2005