2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # N02000009907** 1. Entity Name THE AMERICAN TROUBADOUR PROJECT, INC. Principal Place of Business Mailing Address 1655 HILLVIEW ST. 1655 HILLVIEW ST. SARASOTA, FL 34239 SARASOTA, FL 34239 04182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1682023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASWELL, CHRIS DO NOT WRITE 2364 FRUITVILLE RD. SARASOTA, FL 34237 IN THIS SPACE 8. 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 title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRAY, ROBERT U00000320788 STREET ADDRESS 1655 HILLVIEW ST. 04/21/05-80052-011 61.25 CITY-ST-ZIP SARASOTA FL 34239 TITLE NAME COOK, MARLOW STREET ADDRESS 444 WASHINGTON DR. N. CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME KAMINSKY, D. STUART STREET ADDRESS 4604 LITTLE JOHN TRAIL DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 TITLE IN THIS SPACE NAME FELLERMAN, DORIS STREET ADDRESS 2 KOHLER CT. CITY-ST-ZIP CONGERS, NY 10920 TITLE NAME MCINTIRE, LEANNE STREET ADDRESS 1865 HIGHLAND DR. CITY-ST-ZIP OSPREY, FL 34229

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HEATH, DAVID

335 COLLEEN AVE.

SHOREVIEW, MN 55126

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP