2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34575

FILED Mar 20, 2005 Secretary of State

Entity Name: CENTRAL FLORIDA WORLD CLOWNS, INC.

Current Principal Place of Business: New Principal Place of Business: 611 N. MILLS AVE. P. O. BOX 536427 ORLANDO, FL 328536427 US **Current Mailing Address: New Mailing Address:** 611 N. MILLS AVE P. O. BOX 536427 ORLANDO, FL 328536427 US FEI Number: 59-2971982 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: MADELYNE, ROSENFELD 1034 WINTÉR SPRINGS BLVD. WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROSENFELD, MADELYNE Name: Name: 1034 WINTER SPRINGS BLVD Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition REDDING, PEGGY Name: GREY, BOBBYE Name: Address: 1323 PLEASANT OAK W. Address: 5220 LEON CIRCLE City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32810 Title: VPD () Delete Title: VPD (X) Change () Addition BURNS, CAROLE MENDOZA, VICKIE Name: Name: 4716 KELLY PARK DR. Address: 1103 AVE F Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: APOPKA, FL 32712 Title: TD () Delete Title: TD (X) Change () Addition Name: BURNS, JAMES Name: SANGREY, CAROLYN Address: 1103 AVE F Address: 3306 PERSHING AVE. City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORLANDO, FL 32806 Title: (X) Delete Title: () Change () Addition LEMOINE, THOMAS Name: Name: 7018 LAKE MARSHALL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32819 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: MADELYNE ROSENFELD PRES 03/20/2005