2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000584

FILED Apr 25, 2005 Secretary of State

Entity Name: ARTISTS SHOWCASE OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 815 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL **Current Mailing Address: New Mailing Address:** PO BOX 158 WEST PALM BEACH, FL 33402 FEI Number: 65-0560738 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: LOWE, CATHERINE 5305 GREENWOOD AVE SUITE 101 WEST PALM BEACH, FL 33407 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 LOWE, CATHERINE Name: Name: Address: 5305 GREENWOOD AVENUE, SUITE 101 Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEWIS, STEPHANIE Name: Address: 2200 OLD GERMAN TOWN RD #2500 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition DEBBYE RAING, Name: Name: 3372 FOREST HILL BLVD #B101 Address: Address: City-St-Zip: W PALM BCH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition DILLARD, KALINTHIA Name: Name: Address: 1 NORTH CLEMATIS ST #500 Address: City-St-Zip: WEST PALM BEACH, FL 33401 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: CATHERINE LOWE PRES 04/25/2005