2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 07, 2004 8:00 am Secretary of State DOCUMENT # N95000001549 1. Entity Name 05-07-2004 90123 002 ****61.25 THEATRE CONSPIRACY, INC. Principal Place of Business Mailing Address 10091 MCGREGOR BLVD FORT MYERS FL 33919 10091 MCGREGOR BLVD. FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0569413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, WILLIAM R 8191 COLLEGE PARKWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 300 FORT MYERS FL 33919 Zip Code 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) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ■ Addition ☐ Delete GERAGHTY, DENA NAME 1320 ALCAZAR AV STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP. CITY-ST-ZIP ח ☐ Change TITLE ☐ Delete TITLE Addition TAYLOR, WILLIAM E NAME () NAME 1362 Plumoca De 3806 HANOVER ST STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ANTONIO, NANCY NAME 1533 Hendry St. NAME 2682 SHRIVER DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY - ST- 7IP ☐ Change Addition TITLE ☐ Delete TITLE DAVIS, SLYVIA NAME NAME P.O. BOX 1166 5300-4 SUMMERLIN RD. STREET ADDRESS STREET ADDRESS FT MYERS FL CITY_ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE EATON, ALEXANDER NAME 4101 EVANS AVE. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP DΥ [] Change ☐ Addition TITLE ☐ Detete TITLE GOLDBERG, KAREN 3005 SE 18TH PL STREET ADDRESS STREET ADDRESS CAPE CAROL FL CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED