

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004387

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACT ONE THEATRE PROJECT, INC.

Current Principal Place of Business:

4302 SOUTHPARK DRIVE
TAMPA, FL 33624

New Principal Place of Business:

13506 N ROME AVE
TAMPA, FL 33613

Current Mailing Address:

4302 SOUTHPARK DRIVE
TAMPA, FL 33624

New Mailing Address:

13506 N ROME AVE
TAMPA, FL 33613

FEI Number: 59-3460481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINDELL, DIANE
4302 SOUTHPARK DRIVE
TAMPA, FL 33624

Name and Address of New Registered Agent:

TINDELL, DIANE MRS.
4302 SOUTHPARK DRIVE
TAMPA, FL 33624 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: DIANE TINDELL

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINDELL, DIANE
Address: 4302 SOUTHPARK DR
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: ROMANER, HARRIS
Address: 9170 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BRAND, NOREEN
Address: 617 SEGOVIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TINDELL, DIANE
Address: 4302 SOUTHPARK DR
City-St-Zip: TAMPA, FL 33624 US

Title: D (X) Change () Addition
Name: DRAPER, ANN MARIE MS.
Address: 7128 LAUDER PLACE
City-St-Zip: TAMPA, FL 33617 US

Title: O (X) Change () Addition
Name: MARQUIT, HARRIET A MRS.
Address: 108 BACKCREEK DRIVE
City-St-Zip: HERTFORD, NC 27944 US

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: DIANE TINDELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date