2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CMY-ST-ZIP

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # N97000064387 ACT ONE THEATRE PROJECT, INC. Mailing Address Principal Place of Business ... 13506 N ROME AVE 13506 N ROME AVE TAMPA, FL 33613 TAMPA, FL 33613 02022005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3460481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent TINDELL, DIANE MRS. DO NOT WRITE 4302 SOUTHPARK DRIVE TAMPA, FL 33624 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. (NOTE Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME TINDELL, DIANE U0U00u244625 STREET ADDRESS 4302 SOUTHPARK DR 02/26/05-80027-023 61.25 CITY-ST-ZIP TAMPA, FL 33624 TITLE DRAPER, ANN MARIE MS. NAME STREET ADDRESS 7128 LAUDER PLACE CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME MARQUIT, HARRIET A MRS. STREET ADDRESS 108 BACKCREEK DRIVE DO NOT WRITE CITY-ST-ZIP HERTFORD, NC 27944 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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