

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007218

FILED
Apr 30, 2004
Secretary of State

Entity Name: GARDEN FAMILY SHOWS.INC.

Current Principal Place of Business:

1748 INDEPENDENCE BLVD
SUITE D-1
SARASOTA, FL 34234

New Principal Place of Business:

1748 INDEPENDENCE BLVD
SUITE G-1
SARASOTA, FL 34234

Current Mailing Address:

P.O. BOX 48602
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0975091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDEN, NILES
1748 INDEPENDENCE BLVD SUITE D-1
SARASOTA, FL 34234

Name and Address of New Registered Agent:

GARDEN, NILES
1748 INDEPENDENCE BLVD SUITE G-1
SARASOTA, FL 34234

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: NILES GARDEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDEN, NILES
Address: 1748 INDEPENDENCE BLVD SUITE D-1
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDEN, NILES
Address: 1748 INDEPENDENCE BLVD SUITE G-1
City-St-Zip: SARASOTA, FL 34234

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NILES GARDEN

AGEN

04/30/2004

Electronic Signature of Signing Officer or Director

Date