2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000038730** 1. Entity Name MYSTERY TOUR PRODUCTIONS, INC. Mailing Address Principal Place of Business 8026 27TH AVE N 8026 27TH AVE N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 04102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3718008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AND A SECURIOR OF A HEATWOLE, MARY J DO NOT WRITE 8026 27TH AVE N ST PETERSBURG, FL 33710 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. SIGNATURE Signature, typed or printed name of registered agent and take if applicable. DATE (NOTE: Régistered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEATWOLE, MARY J NAME STREET ADDRESS 8026 -27 AVE N. SAINT PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-\$1-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED