2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000115125** 1. Entity Name 04-19-2004 90350 044 ***150 00 CLASS ENTERTAINMENT CORPORATION Mailing Address Principal Place of Business 200 N. THORNTON AVE. 401 E. SEMMON BLVD. ORLANDO, FL 32801 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address <u>533 VERSAILLES</u> 401 E. STATE ROAD 436 Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number ASSELBERRY 50-0042870 MAITLAND Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32707 IJS 32751 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, RANDALL C ESQ Street Address (P.O. Box Number is Not Acceptable) 200 N. THORNTON AVE. ORLANDO, FL 32801 533 VERSAILLES DRIVE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. V D Change Addition Delete TITLE TITLE VEIGLE, CHARLES 401 E. STATE ROAD 436 NAME VEIGLE, CHARLES NAME STREET ADDRESS 200 N THORNTON AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIF CASSELBERRY FL 32707 SD ☐ Delete TITLE Change ☐ Addition VOEGITTIA, NANCY VOEGTLIN, NANCY 401 E. STATE ROAD 436 NAME NAME 401 E. SEMORON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP CASSELBERRY Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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.

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