

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000119

FILED
Jan 06, 2005
Secretary of State

Entity Name: WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.

Current Principal Place of Business:

11951 NW 32 MANOR
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11951 NW 32 MANOR
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 03-0379351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERNBERG, MARC
11951 NW 32 MANOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERNBERG, MARC
Address: 11951 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: STERNBERG, MYRNA
Address: 11951 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERNBERG, MARC S
Address: 11951 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: STERNBERG, MYRNA L
Address: 11951 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

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: MARC S. STERNBERG

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date