

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058548

Entity Name: SCREAMIN' EXPRESS, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

15507 TURKEY FARM ROAD
CLERMONT, FL 34711

New Principal Place of Business:

1112 LITTLE SPRING HILL DRIVE
OCOE, FL 34761

Current Mailing Address:

15507 TURKEY FARM ROAD
CLERMONT, FL 34711

New Mailing Address:

1112 LITTLE SPRING HILL DRIVE
OCOE, FL 34761

FEI Number: 27-0015045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, SCOTT
15507 TURKEY FARM ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BECKETT, SCOTT
1112 LITTLE SPRING HILL DRIVE
OCOE, FL 34761 US

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: SCOTT BECKETT

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BECKETT, SCOTT
Address: 15507 TURKEY FARM ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BECKETT, SCOTT
Address: 1112 LITTLE SPRING HILL DRIVE
City-St-Zip: OCOE, FL 34761

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: SCOTT BECKETT

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date