

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088345

Entity Name: THE EVENING SHOW, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

331 SW 74 TERR  
PLANTATION, FL 33317

## New Principal Place of Business:

331 SW 74 TERRACE  
PLANTATION, FL 33317 US

## Current Mailing Address:

331 SW 74 TERR  
PLANTATION, FL 33317

## New Mailing Address:

331 SW 74 TERRACE  
PLANTATION, FL 33317 US

FEI Number: 56-2288967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRERO, BETTY C  
331 SW 74 TERR  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

FERRERO, BETTY C  
331 SW 74 TERRACE  
PLANTATION, FL 33317 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: BETTY FERRERO

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERRERO, BETTY C  
Address: 331 SW 74 TERR  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERRERO, BETTY C  
Address: 331 SW 74 TERRACE  
City-St-Zip: PLANTATION, FL 33317 US

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: BETTY FERRERO

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date