

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097261

Entity Name: SPECIAL EVENTS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

805 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

801MAIN STREET
SAFETY HARBOR, FL 34695

Current Mailing Address:

805 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

825 MAIN STREET
SAFETY HARBOR, FL 34695

FEI Number: 86-1080952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BYRD, BETSY B
47 RIDGECROFT LN
SAFETY HARBOR, FL 34695 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: BETSY B BYRD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRD, BETSY B
Address: 47 RIDGECROFT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: BYRD, MARK C
Address: 47 RIDGECROFT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSY B BYRD

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date