

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098701

Entity Name: ANN'S TICKETS, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

7345 SAND LAKE RD STE 209
ORLANDO, FL 32819

New Principal Place of Business:

3160 VINELAND ROAD
2B
KISSIMMEE, FL 34746

Current Mailing Address:

7345 SAND LAKE RD STE 209
ORLANDO, FL 32819

New Mailing Address:

3160 VINELAND ROAD
2B
KISSIMMEE, FL 34746

FEI Number: 32-0091467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, ANN QUINN
7345 SAND LAKE RD STE 209
ORLANDO, FL 32819

Name and Address of New Registered Agent:

GLENNON, ANN QUINN
3160 VINELAND ROAD
2B
KISSIMMEE, FL 34746

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: ANN QUINN-GLENNON

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLENNON, ANN QUINN
Address: 7345 SAND LAKE RD STE 209
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLENNON, ANN QUINN
Address: 3160 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: ANN QUINN-GLENNON

CEO

07/09/2004

Electronic Signature of Signing Officer or Director

Date