2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 28, 2004 8:00 am **Secretary of State** DOCUMENT # P03000103225 06-28-2004 90011 020 ***150.00 HOLLY BROTHERS, BARNES & BIDWELL THREE RING CIRCUS, INC. Principal Place of Business Mailing Address 54059081 5151 JUNGLE PLUM ROAD 5151 JUNGLE PLUM ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 3. Mailing Address 2. Principal Place of Business 2033 Wood Street Suite Apt. #, etc. Suite 218 Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 06222004 4. FEI Number 20-0241897 City & State Applied For City & State Florida Not Applicable Sarasota: Zip Country \$8.75 Additional Country USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fred <u>Hollingsworth</u> HOLLINGSWORTH, FRED III Street Address (P.O. Box Number is Not Acceptable) 6018 Route 72 5151 JUNGLE PLUM ROAD SARASOTA, FL 34242 City Arcadia 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change □ Delete Addition NAME NAME HOLLINGSWORTH, IV, FRED STREET ADDRESS STREET ADDRESS 6018 Route 72 Arcadia, Flor CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, THOMAS JEFFERSON 6470 Hollywood Blvd. #104 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Florida 34231 TITLE Addition TITLE Delete ☐ Change NAME 5. NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FRED THOUTEIN CUSTOM THE CHING PROFESSION OF THE SIDENT

FILED

54059081 Attentiment P03000103225

HENRY P. TRAWICK, P.A. P.O. BOX 4009 SARASOTA, FLORIDA 34230 941 366-0660

DOCUMENTS TRANSMITTAL

DATE: June 25, 2004

RE: Holly Brothers, Barnes & Bidwell

Three Ring Circus, Inc.

THE FOLLOWING ARE ENCLOSED:

2004 annual report Fee of \$150.00

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

HPT/jam

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