

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125519

Entity Name: THETICKETSHOPPE.COM, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

7040 W PALMETTO PARK ROAD SUITE 4-PMB 286
BOCA RATON, FL 334333483

Current Mailing Address:

7040 W PALMETTO PARK ROAD SUITE 4-PMB 286
BOCA RATON, FL 334333483

New Principal Place of Business:

7040 W PALMETTO PARK ROAD
SUITE 4-PMB 286
BOCA RATON, FL 334333483

New Mailing Address:

7040 W PALMETTO PARK ROAD
SUITE 4-PMB 286
BOCA RATON, FL 334333483

FEI Number: 20-1643206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN & ASSOCIATES, P.A.
1489 W PALMETTO PARK ROAD SUITE 497
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BELKIN & ASSOCIATES, P.A.
1489 W PALMETTO PARK ROAD
SUITE 497
BOCA RATON, FL 33486 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, ADAM
Address: 7040 W PALMETTO PARK ROAD SUITE 4-PMB 286
City-St-Zip: BOCA RATON, FL 334333483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: SULLIVAN, JAMIE
Address: 7040 W PALMETTO PARK ROAD SUITE 4-PMB 286
City-St-Zip: BOCA RATON, FL 334333483

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: ADAM ROSENBERG

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date