2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000162864 02-21-2005 90059 009 ***150.00 CLOWNS OF VERO BEACH, INC. Principal Place of Business Mailing Address 474 GROVE ISLE CIRCLE 474 GROVE ISLECTROLE 40020534 VERO BEACH, FL 32962-8595 VERO BEACH, FL 32962-8595 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Aol. #, etc. 02162005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State X Not Applicable Соция \$8.75 Additional Zαo 7m Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, ROBERT C ESQ. Street Address (P.O. Box Number is Not Acceptable) **1601 20TH STREET** VERO BEACH, FL 32960 City Zip Code 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. Signature, typed or protect name of registered agent and title 4 applicable. (NOTE: Recidented Accest scorature anguinted when entertained DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWE FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTD ☐ Change ☐ Addition MLE ☐ Defete me MELLOR, ELLEN W. HAME STREET ADDRESS 474 GROVE ISLE CIRCLE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329628595 CITY-ST-78 Change Addition Delete THELE MELLOR, THOMAS MAME 474 GROVE ISLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329628595 CITY-ST-ZP ☐ Addition Delete: MALE Chance | TIDE STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CTTY - ST - 789 Delete TITLE Change _ [Addition ME NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P ☐ Detete TITLE ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition IME IUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-78P 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 cath; 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.

MULLOT EILEN MELLOR PTO
TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 21, 2005 8:00 am