## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

## Jan 27, 2005 08:00 AM DOCUMENT # P13013 **Secretary of State** THE CIRCUS GROUP CORPORATION Principal Place of Business Mailing Address 1900 BOOTHE CIRCLE, STE 104 1900 BOOTHE CIRCLE, STE 104 LONGWOOD, FL 32750 \_\_\_ LONGWOOD, FL 32750 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2759636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, WILLIAM DO NOT WRITE 1900 BOOTHE CIRCLE, STE 104 LONGWOOD, FL 32750 IN THIS SPACE 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 printed name of registered againt and fille if applicable. (NOTE Registered Agent signature required when reinstitling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ALVAREZ, CARLOS STREET ADDRESS 14800 SAN PEDRO, S-310 CITY-ST-ZIP SAN ANTONIO, TX วีวิที่ที่ที่ที่ที่ที่คือขึ้น 9-020 150.00 BOLZ, JAMES J NAME STREET ADDRESS 14800 SAN PEDRO STE 310 CITY-ST-ZIP SAN ANTONIO, TX 78232 TITLE LEVINE, WILLIAM NAME STREET ADDRESS 14800 SAN PEDRO, STE 310 DO NOT WRITE SAN ANTONIO, TX 78232 CITY-ST-ZIP IN THIS SPACE TITLE NAME CUNNINGHAM, RUSSELL STREET ADDRESS 14800 SAN PEDRO, STE 310 SAN ANTONIO, TX 78232 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

**FILED**