

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P20627

1. Entity Name  
REITHOFFER SHOWS, INC.



Principal Place of Business  
9022 WIGGINS RD  
GIBSONTON, FL 33534 US

Mailing Address  
B.G. STEPHENSON LTD.  
4157 CHAIN BRIDGE ROAD  
FAIRFAX, VA 22030 US

FILED

04 MAY -3 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04192004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>52-0690094                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

PENSON, ALBERT CRAIG  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                                                |                                                                               |
|------------------------------------------------|-------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>REITHOFFER, P.E. III<br>19468 CAMP LANE<br>JUPITER, FL 33478             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>REITHOFFER, RICHARD H.<br>9022 WIGGINS RD.<br>GIBSONTON, FL 33534, 33534 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>REITHOFFER, MARIANNE<br>9022 WIGGINS RD.<br>GIBSONTON, FL 33534, 33534   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>REITHOFFER, P.E. JR.<br>154 MONTEREY WAY<br>ROYAL PALM BCH, FL 33411     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>REITHOFFER, BETTE A.<br>154 MONTEREY WAY<br>ROYAL PALM BCH, FL 33411     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                               |

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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.

SIGNATURE: P.E. Reithoffer III 4/27/04 903-591-2470  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #