2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P20627

1. Entity Name
REITHOFFER SHOWS, INC.

Principal Place of Business	Mailing Address
9022 WIGGINS RD GIBSONTON, FL 33534 US	B.G. STEPHENSON LTD. 4157 CHAIN BRIDGE ROAD FAIRFAX, VA 22030 US

DO NOT WRITE IN THIS SPACE

04192005 No Chg-P CR2E034 (10/03)

4. FEI Number
52-0690094
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

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

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04/27/05-80147-003 150.00

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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: Richard H. Reithoffer, V. Pres. Richard H. Reithoffer 4/19/05 813-621-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #