

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001977

FILED
Jan 27, 2005
Secretary of State

Entity Name: BRANSON ENTERTAINMENT CONCEPTS, INC.

Current Principal Place of Business:

3044 SHEPHERD OF THE HILLS EXPWY
SUITE 307
BRANSON, MO 65616 US

New Principal Place of Business:

Current Mailing Address:

3044 SHEPHERD OF THE HILLS EXPWY
SUITE 307
BRANSON, MO 65616 US

New Mailing Address:

FEI Number: 59-3158147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, KAREL G
Address: 129 SOUTH GULF VIEW DRIVE, APT. 9
City-St-Zip: LAKEWORTH, FL 33460

Title: AS () Delete
Name: STEWART, PEGGY
Address: 3044 SHEPARD OF THE HILLS EXPWAY #307
City-St-Zip: BRANSON, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, KAREL G
Address: 129 SOUTH GOLF VIEW DRIVE, APT. 9
City-St-Zip: LAKEWORTH, FL 33460

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

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: PEGGY STEWART

AS

01/27/2005

Electronic Signature of Signing Officer or Director

Date