2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM DOCUMENT # P93000023180 **Secretary of State** 1. Entity Name SHOWBOAT ADULT WORLD CORP. Principal Place of Business _. Mailing Address 1800 W KING 1800 W KING COCOA, FL 32926 COCOA, FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3172159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LASKO, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1800 W. KING COCOA, FL 32926 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, typed or printed name of registered agent and title if applicable. (NOTE: Rugistered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 **PVST** TITLE TITLE ☐ Change ☐ Addition Delete LASKO, EDWARD UDD0000318485 NAME NAME STREET ADDRESS 1800 W. KING STREET ADDRESS 04/20/05-80061-010 150.00 CITY-ST-ZIP COCOA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE LASKO, EDWARD NAME NAME STREET ADDRESS 1800 W. KING STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ITLE Delete IITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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.

PRESIDENT

LASKO

EDWARD

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

321-453-2123