2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000086914 03-21-2005 90128 002 ***150.00 1. Entity Name THE SHOW WORKS, INC. Principal Place of Business Mailing Address 2140 S. DIXIE HWY 2140 S. DIXIE HWY STE 304 STE 304 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 3. Mailing Address 2. Principal Place of Business 23 S+ Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State Çity & State 4. FEI Number Applied For iami 65-0545748 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENALVER, AURORA Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE SUIE 1700 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Change ☐ Addition ☐ Delete TITLE BILOWIT, WILLIAM NAME NAME 167 N.W. 23 Street STREET ADDRESS 2911 BRIDGEPORT AVE. STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 Miami, FL 33127 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ORIHUELA, GRELA NAME NAME 167 N.W. 23 Street 2911 BRIDGEPORT AVE. STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP 🚙 MIAMI, EL-33133-CITY-ST-ZIPL Miami, FL 33127 ... ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 addition, with pill other like empowered. SIGNATURE: SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 8:00 am