2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

ANNUAL REPORT (AR) FILED Feb 28, 2005 08:00 AN DOCUMENT # P95000020855 **Secretary of State** WADE SHOWS INCORPORATED Principal Place of Business Mailing Address 16958 US 41 S. SPRINGHILL FL 34610 16958 US 41 S. SPRINGHILL FL 34610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3308580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNOWLTON, HORACE A IV Street Address (P.O. Box Number is Not Acceptable) 442 W. KENNEDY BLVD. SUITE 280 **TAMPA FL 33606** 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 Signature Typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ITTLE DRUE ZAITSHIK, FRANK NAME NAME 000000255824 9272870**5**-89641-6**3**4 180.06 STREET ADDRESS STREET ADDRESS 16958 US 41 S. SPRINGHILL FL 34610 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THELE Change Addition ZAITSHIK, MELISSA NAME NAME 16958 US 41 S. STREET ADDRESS STREET ADDRESS SPRINGHILL FL 34610 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Inte Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - 7/P Addition Trick Change THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIE CITY - ST - ZIP Change Addition Delete Tiffee ULLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST ZIP Delete THUE Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CHY-SE-ZIP CITY - ST - 7(P

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 be 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:

SIGNATURE:

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