2004 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZIP

SIGNATURE:

FILED Mar 11, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000053937 1. Entity Name THE OFFICIAL TICKET CENTER, INC. Principal Place of Business Mailing Address 3148 VINELAND ROAD 3148 VINELAND ROAD KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 No Chg-P 02132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3387819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, BRUCE A DO NOT WRITE 3148 VINELAND ROAD KISSIMMEE, FL 34746 IN THIS SPACE 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 fille if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000084658 U3/11/04-80015-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVTS TITLE NAME CARTER, BRUCE A 3148 VINELAND ROAD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE STREET ADDRESS CITY-ST-ZP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

GNING OFFICER OR DIRECTOR