

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098307

FILED
Jan 03, 2005
Secretary of State

Entity Name: SECOND CITY ENTERTAINMENT COMPANY

Current Principal Place of Business:

220 SW 2ND ST
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

633 SE 3RD AVE.
STE 4F
FORT LAUDERDALE, FL 33301

New Mailing Address:

633 SE 3RD AVE.
STE 301
FORT LAUDERDALE, FL 333013151 US

FEI Number: 65-0729198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JOSEPH R
633 SE 3RD AVE. STE 4F
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DAWSON, JOSEPH R
633 SE 3RD AVE. STE 301
FORT LAUDERDALE, FL 333013151 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DAWSON, JOSEPH R
Address: 633 SE 3RD AVE. STE 4F
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAWSON, JOSEPH R
Address: 633 SE 3RD AVE. STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH R. DAWSON

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date