## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jan 31, 2005 08:00 AM DOCUMENT # P97000011221 **Secretary of State** SUNSHINE STATE EXHIBITORS, INC. Principal Place of Business Mailing Address 9868 TORINO DRIVE 9868 TORINO DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P 01202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0724235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTON, LESLIE DO NOT WRITE 9868 TÓRINO DR LAKE WORTH, FL 33467 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 title it applicable. (NOTE, Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PCFO ANTON, NOREEN NAME STREET ADDRESS 9868 TORINO DR CITY-ST-ZIP LAKE WORTH, FL 33467 -- U000000205517 D TITLE 01/31/05-80043-011 150.nn NAME ANTON, LESLIE 9868 TORINO DR STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.