

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075194

FILED
Jun 30, 2004
Secretary of State

Entity Name: ACT III, INC.

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 604
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 604
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3480892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, SANDRA
4873 QUIET OAK LANE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUGERIO, KAREN J.
Address: 5754 STARBRIGHT DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: GARBUS, SUSAN
Address: 14718 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: O'TOOLE, SANDRA
Address: 4873 QUIET OAK LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN J. RUGERIO

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date