

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075194

Entity Name: ACT III, INC.

FILED  
Jun 30, 2004  
Secretary of State

**Current Principal Place of Business:**

2000 UNIVERSAL STUDIOS PLAZA  
SUITE 604  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

2000 UNIVERSAL STUDIOS PLAZA  
SUITE 604  
ORLANDO, FL 32819 US

**Current Mailing Address:**

**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 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