2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM DOCUMENT # P97000090598 Secretary of State 1. Entity Name SPACESHOT ENTERPRISES, INC. Principal Place of Business Mailing Address **1902 DREW ST 1902 DREW ST** CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3472432 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EISEMAN, STEVEN N Street Address (P.O. Box Number is Not Acceptable) **1902 DREW ST CLEARWATER FL 33765** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 - 33 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete DILE ☐ Change ☐ Addition EISEMAN, STEVEN N HALIF U00000315844 04/19/05-80050-010 150.00 1902 DREW ST STREET ADORESS STREET ADDRESS CHY-SI-ZIP CLEARWATER FL 33765 CITY-ST-ZIP me ☐ Delele Is ILE Change ☐ Addition NAME NAME SURFEL ADDRESS STREET ADDRESS CITY-ST-7IF CITY ST-789 HILL ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HIL Delete HITE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS C114-51-719 CHY-ST-7P Delete LUF Change Addition NAME NAME STHEET ADDRESS STHEFT ADDRESS CHY-SI-/IP 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)(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 cath, 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.

SIGNATURE:

Steve Essery

4/14/05

727 \$#3 461-6955

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR