

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014429

Entity Name: SHOWTIME KEYBOARDS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

718 S. HIGHWAY 441
LADY LAKE, FL 32159

New Principal Place of Business:

722 S. HIGHWAY 441
LADY LAKE, FL 32159

Current Mailing Address:

718 S. HIGHWAY 441
LADY LAKE, FL 32159

New Mailing Address:

722 S. HIGHWAY 441
LADY LAKE, FL 32159

FEI Number: 59-3492730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PAUL J
373 CARRIAGE LANE
LADY LAKE, FL 32159 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, PAUL J
Address: 373 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: MEYER, WILLIAM
Address: 718 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32519

Title: VP () Delete
Name: BRYAN, SCAN
Address: 718 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: BRYAN, AMY
Address: 718 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

Title: T () Delete
Name: CARTER, STACEY
Address: 373 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MEYER, WILLIAM
Address: 722 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32519

Title: VP (X) Change () Addition
Name: BRYAN, SEAN
Address: 722 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition
Name: BRYAN, AMY
Address: 722 S. HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

Title: T (X) Change () Addition
Name: CARTER, STACEY
Address: 373 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

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: AMY C. BRYAN, SECRETARY

S

01/20/2005

Electronic Signature of Signing Officer or Director

Date