2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM DOCUMENT # P98000033456 **Secretary of State** 1. Entity Name LIGHT SHOW ENTERTAINMENT, INC. Principal Place of Business Mailing Address 185 RITA BLVD. 185 RITA BLVD. MELBOURNE FL 32951 MELBOURNE FL 32951 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 59-3506007 Not Applicable Zip Country Zip 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 KRASNY, ROBIN G Street Address (P.O. Box Number is Not Acceptable) 185 RITA BLVD. MELBOURNE FL 32951 City 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 ... 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 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. D TITLE ☐ Delete THILE ☐ Change U00000256346 NAME KRASNY, ROBIN G NAME 03/09/05-80034-018 150.00 185 RITA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32951 CHY-ST-ZIP ☐ Detete HIE Change ☐ Addition FISCHER, EDWARD A NAME 185 RITA BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32951 CITY+ST+7IP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND FIELD OR PRINTED NAME OF SIGNERG OFFICER OR DIRECTOR

Degring Phone 1