

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063756

FILED
Apr 27, 2005
Secretary of State

Entity Name: MYRTLE BEACH ENTERTAINMENT COMPANY

Current Principal Place of Business:

1901 HWY A1A, SUITE 4
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1460 BAYTREE DRIVE
PALM BAY, FL 32905

Current Mailing Address:

1460 BAYTREE DR.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3531767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BRIAN D
1901 HWY A1A, SUITE 4
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CLARK, BRIAN D
1460 BAYTREE DRIVE
PALM BAY, FL 32905 US

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

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, BRIAN D
Address: 962 MINA AVE NE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN D. CLARK

Electronic Signature of Signing Officer or Director

P

04/27/2005

Date