

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020878

FILED
Apr 27, 2005
Secretary of State

Entity Name: LIGHTSHIP ENTERTAINMENT, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3362994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTT, ANDREW S
1504 MOUNT VERNON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PERROTT, ANDREW S
905 FERN AVENUE
ORLANDO, FL 32814 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: ANDREW S PERROTT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERROTT, ANDREW S
Address: 1504 MOUNT VERNON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERROTT, ANDREW S
Address: 905 FERN AVENUE
City-St-Zip: ORLANDO, FL 32814

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: ANDREW S PERROTT

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date