

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109436

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: THEATER AUTOMATION WOW!, INC.

## Current Principal Place of Business:

8827 BAY HARBOR BLVD.  
ORLANDO, FL 32836

## New Principal Place of Business:

8114 FIRENZE BLVD  
ORLANDO, FL 32836

## Current Mailing Address:

8827 BAY HARBOR BLVD.  
ORLANDO, FL 32836

## New Mailing Address:

8114 FIRENZE BLVD  
ORLANDO, FL 32836

FEI Number: 59-3613792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUTTOBENE, PHIL  
8827 BAY HARBOR BLVD.  
ORLANDO, FL 32836

## Name and Address of New Registered Agent:

TUTTOBENE, PHIL  
8114 FIRENZE BLVD  
ORLANDO, FL 32836

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: PHIL TUTTOBENE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TUTTOBENE, PHIL  
Address: 8827 BAY HARBOR BLVD.  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TUTTOBENE, PHIL  
Address: 8114 FIRENZE BLVD  
City-St-Zip: ORLANDO, FL 32836

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: PHIL TUTTOBENE

PSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date