

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75079

FILED
Jan 24, 2005
Secretary of State

Entity Name: THE AMERICAN SCENES INC.

Current Principal Place of Business:

2280 HARRIS AVE N E
#5
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 061297
PALM BAY, FL 329061297 US

New Mailing Address:

FEI Number: 58-3064525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVELL, MICHAEL
3105 BRANDYWINE LN
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HARVELL, MICHAEL
969 SONESTA AVE NE E102
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: MICHAEL W. HARVELL

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVELL MICHAEL W.,
Address: 969 SONESTA AVE X
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: LECATES, BETTY L.,
Address: 1804 SAGO PALM ST NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVELL MICHAEL W.,
Address: 969 SONESTA AVE NE E-102
City-St-Zip: PALM BAY, FL 32905

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: MICHAEL W. HARVELL

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date