2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **DOCUMENT # S84731 Secretary of State** SHOW BIZ PRODUCTIONS OF FLORIDA, INC. Mailing Address Principal Place of Business 7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SITE 500 #500 ORLANDO, FL 32819 ORLANDO, FL 32819 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3089045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LASINE, MARLA DO NOT WRITE 7380 SAND LAKE ROAD ORLANDO, FL. 32819 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D 1III F NAME LASINE, MARLA STREET ADDRESS 7380 SAND LAKE ROAD #500 ORLANDO, FL CITY-ST-ZIP MLE 000000229690 02/15/05-80007-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attaching in with an address, with all other like empowered. 4078764310 2-10-05 SIGNATURE:

GNING OFFICER OR DIFFECTOR

FILED

Daytime Phone #