2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # V19145 **Secretary of State** 1. Entity Name SHOW TENDERS, INC. Principal Place of Business Mailing Address 3030 N. ROCKY POINT DRIVE WEST 3030 N. ROCKY POINT DRIVE WEST #430 TAMPA FL 33607 US TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3112053 Not Applicable \$8.75 Additional Zip Country 7ip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, HARRIS & ROBINSON, PA Street Address (P.O. Box Number is Not Acceptable) % LEE BENNETT 301 EAST PINE ST., STE 1400 ORLANDO FL 32801 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change CEO ☐ Addition TITLE Delete TITLE F U00000241590 WERNER, MICHAEL NAME NAME 02/24/05-80052-003 150.00 STREET ADDRESS 3030 N. ROCKY POINT DRIVE WEST SUITE #430 STREET ADDRESS CITY - ST - ZIP TAMPA FL 33607 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SKEADAS, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 3030 N. ROCKY POINT DRIVE WEST SUITE #430 CiTY+ST+Z!P TAMPA FL 33607 CITY-SY-ZIP $T(T) \in$ Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DD F NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition nne ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TUTI F Change Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-ST-ZIF does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to exercise.

INTED NAME OF SIGNING OFFICE

FILED