

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762121

FILED
Feb 04, 2005
Secretary of State

Entity Name: FANTASY THEATRE FACTORY, INC.

Current Principal Place of Business:

7069 SW 47TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7069 SW 47TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2230097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULBERG, ROBERT A ESQ
100 S.E. 2ND STREET
INTERNATIONAL PLAZA SUITE 2100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARGULIS, STEPHEN
841 SW 72ND AVE
PLANTATION, FL 33317 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: STEPHEN MARGULIS

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGULIS, STEPHEN,
Address: 10747 NW 26TH ST
City-St-Zip: SUNRISE, FL 00000,

Title: D () Delete
Name: DULBERG, ROBERT
Address: 100 S.E. 2ND STREET, SUITE 2100
City-St-Zip: MIAMI, FL

Title: TSD () Delete
Name: ALLEN, ED,
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL 00000,

Title: VD () Delete
Name: CASBARRO, JOHN,
Address: 8541 N.W. 12TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: PD () Delete
Name: SCHULTZ, MIMI,
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: REICH, AVA,
Address: 7538 SW 64 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGULIS, STEPHEN,
Address: 841 SW 72ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: MARSH, CHRIS,
Address: 6890 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: TSD (X) Change () Addition
Name: ALLEN, ED,
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL, FL 33143 US

Title: VD (X) Change () Addition
Name: CASBARRO, JOHN,
Address: 5532 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL 33330 US

Title: PD (X) Change () Addition
Name: SCHULTZ, MIMI,
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: REICH, AVA,
Address: 6524 SW 114TH PLACE UNIT B
City-St-Zip: MIAMI, FL 33243 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J. ALLEN

TSD

02/04/2005

Electronic Signature of Signing Officer or Director

Date