

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075012

FILED
Apr 29, 2005
Secretary of State

Entity Name: ENTERTAINMENT X-PRESS NETWORK, INC.

Current Principal Place of Business:

11000 NW 32ND AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11000 NW 32ND AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1032986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROSO, HUGO JR
20355 NE 34TH CT #2029
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROSO, HUGO JR
Address: 20355 NE 34THCT #2029
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: SALAMA T, ALBERTO M
Address: 401 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: SALAMA, ELIAS M T
Address: 2600 ISLAND BLVD APT # 305
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: SALAMA T, SAMUEL M
Address: 19111 COLLINS AVE. APT #904
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: BENSABAT, JOSEPH
Address: 3801 NE 207 STREET # 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO BARROSO JR

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date