

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065430

FILED
May 08, 2005
Secretary of State

Entity Name: P.M. ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

878 LAKE WELLINGTON DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

878 LAKE WELLINGTON DR
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 213263
WEST PALM BEACH, FL 33421

FEI Number: 20-1035314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YON, MATTHEW F ESQ
150 E DAVIE BLVD STE 201
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERTA, MICHAEL
Address: 878 LAKE WELLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 LIBERTA

D

05/08/2005

Electronic Signature of Signing Officer or Director

Date