

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005358

FILED
Aug 10, 2005
Secretary of State

Entity Name: HIT FACTORY ENTERTAINMENT INC.

Current Principal Place of Business:

421 WEST 54TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

421 WEST 54TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3973562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
3010 N. MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431 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: PCD () Delete
Name: GERMANO, JANICE
Address: 421 WEST 54TH STREET
City-St-Zip: NEW YORK, NY 10019

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: JANICE GERMANO

PCD

08/10/2005

Electronic Signature of Signing Officer or Director

Date