

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001040

Entity Name: CIE USA ENTERTAINMENT, INC.

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

200 WEST 57TH STREET, SUITE 404  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

200 WEST 57TH STREET, SUITE 404  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 13-4158346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HRAWG CORP.  
1801 N. MILITARY TRAIL, SUITE 200  
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: PD ( ) Delete  
Name: MORAN, BRUCE E  
Address: 200 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

Title: VD ( ) Delete  
Name: ERNST, PHILIP E  
Address: Q00 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

Title: ASD ( ) Delete  
Name: SPECHT, CAROLYN H  
Address: 200 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: RODRIGUEZ MAURICE, ALEJANDRO  
Address: 200 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: GAONA ROSETE, ALEJANDRO  
Address: 200 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

## 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: T (X) Change ( ) Addition  
Name: SPECHT, CAROLYN H  
Address: 200 WEST 57TH STREET, SUITE 404  
City-St-Zip: NEW YORK, NY 10019

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: CAROLYN H. SPECHT

TRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date