

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39573

FILED
Jan 24, 2005
Secretary of State

Entity Name: ENTERTAINMENT INTERNATIONAL, INC.

Current Principal Place of Business:

18565 KINGBIRD DR.
LUTZ, FL 335582710 US

New Principal Place of Business:

Current Mailing Address:

18565 KINGBIRD DR.
LUTZ, FL 335582710 US

New Mailing Address:

FEI Number: 59-2986252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, ANTOINETTE J
2004 W BUSCH BLVD
TAMPA, FL 336127568 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: PTD () Delete
Name: BELKNAP, CHARLES ROB, ERT
Address: 18565 KINGBIRD DR
City-St-Zip: LUTZ, FL

Title: SVD () Delete
Name: PETERSEN, TONNY HJOR, T
Address: 3505 MAXTON TRAIL
City-St-Zip: WINSTON-SALEM, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELKNAP, CHARLES ROB, ERT
Address: 18565 KINGBIRD DR
City-St-Zip: LUTZ, FL 335582710 US

Title: SVD (X) Change () Addition
Name: PETERSEN, TONNY HJOR, T
Address: 3505 MAXTON TRAIL
City-St-Zip: WINSTON-SALEM, NC 27107

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: CHARLES R. BELKNAP

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date