

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99007

FILED
Apr 28, 2005
Secretary of State

Entity Name: MLR ENTERTAINMENT, INC.

Current Principal Place of Business:

7513-B PITCH PINE CIR
P O BOX 310792
TAMPA, FL 33617 US

New Principal Place of Business:

7513-B PITCH PINE CIR
TAMPA, FL 33617 US

Current Mailing Address:

PO BOX 310792
P O BOX 310792
TAMPA, FL 33680 US

New Mailing Address:

PO BOX 310792
TAMPA, FL 33680 US

FEI Number: 59-3027262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANK S.
3560 N. 29TH ST.
TAMPA, FL 33605 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: REID, MICHAEL L
Address: P.O. BOX 310792 N/A
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REID, MICHAEL L
Address: P.O. BOX 310792
City-St-Zip: TAMPA, FL 33680

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 L. REID

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date