2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM DOCUMENT # M24018 **Secretary of State** 1. Entity Name NEW FRONTIER ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2455 E. SUNRISE BLVD. **PO BOX 38** JAMESTOWN RI 02835 SUITE 905 FT. LAUDERDALE FL 33304 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2612949 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, RICHARD P. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD STE 905 FT. LAUDERDALE FL 33304 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete **PSD** 111118 Change ☐ Addition TITLE PECCHIA, DONALD M. NAME NAME U00000285338 04/02/05-80040-020 150.00 2455 E. SUNRISE BLVD., STE. 905 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE FL 33304 CHY-Si-JP ☐ Delete Change ☐ Addition TITLE NAME GREENE, RICHARD P ESQ. MARAE 2455 E SUNRISE BLVD., STE 905 STREET ADORESS STREET ADDRESS FT LAUDERDALE FL 33304 CHY-S1-21F CULY-ST-ZIP ☐ Delete Change ☐ Addition TITLE Date NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition Delete NAME NAME GIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-7P Change Addition ☐ Delete HILL DILLE MANAG NAME STREET ADDRESS CIRCL ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition TITLE Delete TrTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-76

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of the tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachmen

SIGNATURE:

FILED