2004 FOR PROFIT CORPORATION

FILED May 05. 2004 08:00 AM

ANNUAL REPORT					Secretary of State	
1. Entity Name	MENT # M92761 NTERTAINMENT, INC.				Secretary of State	
Principal Place of Business 9516 S.W. 8TH STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 Mailing Address 9516 S.W. 8TH STREET PEMBROKE PINES, FL 33025						
DO NOT WRITE IN THIS SPACE			CF	04272004	04272004 No Chg-P CR2E034 (10/03)	
				4. FEI Number 65-2259890 5. Certificate of Status Desired		
6. Name and Address of Current Registered Agent HOUGHTALING, FRANK 9516 S.W. 8TH STREET PEMBROKE PINES, FL 33025				DO NOT WRITE IN THIS SPACE		
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 Signature typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing \$5. Trust Fund Contribution.		100000156611 05/05/04-80084-004 150.00	
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P HOUGHTALING, FRANK 9516 S.W. 8TH STREET PEMBROKE PINES, FL 33025	DIRECTORS	-		NOT WRITE THIS SPACE	
NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other into empowered.

SIGNATURE:

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR