2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000005374 1. Entity Name EDUTAINMENT, INC. Principal Place of Business - Mailing Address 10623 ASHFORD OAKS DR T0623 ASHFORD OAKS DR -TAMPA, FL 33625 TAMPA, FL 33625 No Cha-P CR2E034 (10/03) 06062005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3698546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FUETTERE, LANNY DO NOT WRITE 10623 ASHFORD OAKS DR. TAMPA, FL 33625 IN THIS SPACE 3. 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 tamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$1 \$5.00 May Be П Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE FUETTERE, LANNY NAME 10623 ASHFORD OAKS DR STREET ADDRESS CITY-ST-7IP TAMPA, FL 33625 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY- ST- 718 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 1[19.07(3)[1], 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 logal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this energy as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacharten with an address, with all place like empowered.

FILED