

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032444

FILED
Apr 01, 2005
Secretary of State

Entity Name: CADRE ENTERTAINMENT, INC.

Current Principal Place of Business:

6303 W. COMMERCIAL BLVD
#15
TAMARAC, FL 33319

New Principal Place of Business:

11350 NW 29TH STREET
SUNRISE, FL 33323

Current Mailing Address:

6303 W. COMMERCIAL BLVD
#15
TAMARAC, FL 33319

New Mailing Address:

11350 NW 29TH STREET
SUNRISE, FL 33323

FEI Number: 65-0996746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, EDWARD M SR
11350 NW 29TH ST
SUNRISE, FL 33323 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: P () Delete
Name: BALL, EDWARD M SR.
Address: 11350 NORTHWEST 29TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: ST () Delete
Name: BALL, KATHLEEN A
Address: 11350 NORTHWEST 29TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: BALL, THOMAS C
Address: 11350 NORTHWEST 29TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD BALL

P

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date