

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031412

FILED
Apr 23, 2005
Secretary of State

Entity Name: TOP ONE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

9281 BYRON AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9281 BYRON AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1086406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, BEATRIZ
9281 BYRON AVE.
SURFSIDE, FL 33154 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: D () Delete
Name: DEL RIO, BEATRIZ
Address: 9281 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: ALICEA, LOREYNE
Address: 9281 BYRON AVE.
City-St-Zip: SURFISDE, FL 33154

Title: P () Delete
Name: DEL RIO, BEUTRIZ
Address: 9281 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: ALLIEN, LOREYNE
Address: 9281 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: DEL RIO, BEATRIZ
Address: 9281 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: ALICEA, LOREYNE
Address: 9281 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

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: BEATRIZ DEL RIO

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date