

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039440

FILED
May 07, 2004
Secretary of State

Entity Name: TITANIUM ENTERTAINMENT, INC.

Current Principal Place of Business:

767 106TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

767 106TH AVE N
NAPLES, FL 34108

Current Mailing Address:

BOX 770144
NAPLES, FL 341047

New Mailing Address:

BOX 770144
VANDERBILT BEACH, FL 341047

FEI Number: 59-3746196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIGHT, DANIEL J
767 106TH AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HARPST, CYNTHIA
612 110TH AVE N
NAPLES, FL 34108 US

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: CYNTHIA HARPST

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULER, JEFFREY G
Address: PO BOX 770144
City-St-Zip: WANDERBILT BEACH, FL 34107

Title: D () Delete
Name: ENRIGHT, DANIEL J
Address: PO BOX 770144
City-St-Zip: WANDERBILT BEACH, FL 34107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ENRIGHT, DAN
Address: PO BOX 770144
City-St-Zip: VANDERBILT BEACH, FL 34107

Title: VP/D (X) Change () Addition
Name: HARPST, CYNTHIA
Address: 612 110TH AVE N
City-St-Zip: NAPLES, FL 34108

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: DAN ENRIGHT

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date