2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM DOCUMENT # P01000060258 Secretary of State FORTI LAYNE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 436 SW 8TH ST. 436 SW 8TH ST. STE. 206 STE, 206 MIAMI, FL 33130 MIAMI, FL 33130 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115643 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORT, BRIAN I DO NOT WRITE 436 SW 8 ST STE 206 IN THIS SPACE MIAMI, FL 33130 5. 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 or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 11000000270217 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/19/05-80041-022 150.00 OFFICERS AND DIRECTORS 10. TITLE FORTI, BRIAN NAME STREET ADDRESS 436 SW 8ST. #206 CITY-ST-ZIP MIAMI, FL 33130 TITLE LAYNE, KEVIN NAME STREET ADDRESS 436 SW 8ST. #206 MIAMI, FL 33130 CITY-ST-7/P IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is the angle of the corporation or the receiver or trustee employered to expend the corporation or the receiver or trustee employered to expend the corporation. ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director expite 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 attachmer e empowered SIGNATURE:

Daytime Phone &