

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088619

Entity Name: CF ENTERTAINMENT INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

11527 SW 64 STREET
SUITE C
MIAMI, FL 33173

New Principal Place of Business:

1220 SW 78 COURT
MIAMI, FL 33144

Current Mailing Address:

11527 SW 64 STREET
SUITE C
MIAMI, FL 33173

New Mailing Address:

1220 SW 78 COURT
MIAMI, FL 33144

FEI Number: 65-1136753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, CARMEN C
11527 SW 64 STREET
SUITE C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FUMERO, CARMEN C
1220 SW 78 COURT
MIAMI, FL 33144 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUMERO, CARMEN C
Address: 11527 SW 64 STREET - SUITE C
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUMERO, CARMEN C
Address: 1220 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

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: CARMEN C FUMERO

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date