

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111625

FILED
Mar 06, 2005
Secretary of State

Entity Name: SEMPER FI ENTERTAINMENT, INC.

Current Principal Place of Business:

8600 SW 92 STREET., #101
MIAMI, FL 33156

New Principal Place of Business:

8600 SW 92 STREET., #101
MIAMI, FL 33156

Current Mailing Address:

P.O BOX 432091
MIAMI, FL 33243

New Mailing Address:

8600 SW 92 STREET, SUITE # 101
MIAMI, FL 33156

FEI Number: 71-0872682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, MARIA
8600 SW 92 STREET., #101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MALDONADO, MARIA
8600 SW 92 STREET., #101
MIAMI, FL 33155 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: MARIA MALDONADO

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DIAZ, ERICK
Address: P.O BOX 432091
City-St-Zip: MIAMI, FL 33243

Title: VP () Delete
Name: DIAZ-BOLANO, HERNAN
Address: P.O BOX 432091
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: DIAZ, ERICK
Address: 8600 SW 92 STREET., #101
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: DIAZ-BOLANO, HERNAN
Address: 8600 SW 92 STREET., #101
City-St-Zip: MIAMI, FL 33156

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: ERICK DIAZ

CEOP

03/06/2005

Electronic Signature of Signing Officer or Director

Date