

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114770

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE COMPANY OF ENTERTAINMENT MARKETING, INC.

Current Principal Place of Business:

14354 SW 169 ST.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14354 SW 169 ST.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 14-1845244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, EDWIN
143 54 SW 169 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MENDEZ, EDWIN
14354 SW 169 ST.
MIAMI, FL 33177 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, RENE
Address: 5770 SW 42ND ST.
City-St-Zip: SOUTH MIAMI, FL 33155

Title: D () Delete
Name: CUEVAS, ALBERTO
Address: 1799 NW 107 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: MACHADO, OSVALDO
Address: 6323 SW 127 PL.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MENDEZ, EDWIN
Address: 9405 NW 41 ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: SAUNAS, ALEXIS
Address: 9725 SW 155 CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SALINAS, ALEXIS
Address: 9725 SW 155 CT.
City-St-Zip: MIAMI, FL 33196

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: EDWIN MENDEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date