

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007386

FILED
Jan 06, 2005
Secretary of State

Entity Name: JACK UTSICK PRESENTS, N.E., INC.

Current Principal Place of Business:

4100 MAIN ST.
SUITE 301
PHILADELPHIA, PA 19127

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DR.
PORTOFINO TOWERS 3503
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 47-0849114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKEY, RUSSELL L
2888 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: UTSICK, JACK
Address: 300 S. POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: ROGERS, WILLIAM
Address: 4100 MAIN ST., STE #301
City-St-Zip: PHILADELPHIA, PA 19127

Title: VPTS () Delete
Name: PAYNE, SIDNEY
Address: 4100 MAIN ST., STE #301
City-St-Zip: PHILADELPHIA, PA 19127

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:

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: J P UTSICK

CEO

01/06/2005

Electronic Signature of Signing Officer or Director

Date