2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2005 08:00 AM e

| MINIONE | | | | O 4 | | 00.00 |
|---|--|-------------------------------|------------------------------------|-----------------|------------------------|--|
| OCUMENT # P02000014180 Entity Name OPHROSE ENTERTAINMENT INC. | | | Secretary of Sta | | | |
| Principal Place of Business 701 SOLANA SHORES DRIVE SUITE #303 CAPE CANAVERAL, FL 32920 | Mailing Address P.O. BOX 1989 CAPE CANAVERAL, FL 32920 | | | | | |
| DO NOT WRITE | | CE | 05012005 4. FEI Numbe 75-297 | No Chg-P | CR2E034 (10 | 3 THE TOTAL PROPERTY OF THE TOTAL PROPERTY O |
| 6, Name and Address of Current Registered Agent BODROGI, MICHAEL J 701 SOLANA SHORES DRIVE SUITE #303 CAPE CANAVERAL, FL 32920 | | DO NOT WRITE IN THIS SPACE | | | | |
| 8. 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 # applicable. [NOTE: Registered Agent signature required when reinstanting) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| TITLE D NAME BODROGI, MICHAEL J STREET ADDRESS P.O. BOX 1989 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE D | RECTORS | | | U900 07/14/0 | 00372784 5-80807-00 |)1 558.75 |
| NAME BODRIGI, MICHAEL J STREET ADDRESS 701 SOLANA SHORES DRIVE #3 CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS CITY-ST-ZEP | 93 | | DO | NOT W | /RITE | · - · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | | IN . | THIS SI | PACE | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michiel A - Bording STORE OF DIRECTOR

7-12-05

321-544-4472

Daytime Phone #