2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P02000020786 **Secretary of State** GOODMAN ENTERTAINMENT, INCORPORATED Principal Place of Business Mailing Address 803 BELLE TIMBRE AVE. BRANDON FL 33511 803 BELLE TIMBRE AVE. BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 01-0617788 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, MARY R Street Address (P.O. Box Number is Not Acceptable) 803 BELLE TIMBRE AVE. BRANDON FL 33511 City Zip Code 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, typod or printed name of registered agent and liffe if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. -80068-025 150° 00 Addition THEE PD TITLE Delete GOODMAN, MARY R NAME STREET ADDRESS 803 BELLE TIMBRE AVE. STREET ADDRESS CHY-ST-ZIP BRANDON FL 33511 CHY-ST-ZIP VSTD TITLE Delete TITLE Change ☐ Addition GOODMAN, ROBERT A NAME NAME 803 BELLE TIMBRE AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BRANDON FL 33511 CITY-S1-7IP ☐ Defete Change Addition THILE BBIFNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF ☐ Delete BRE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CLLY - ST - 7IP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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.

Goodman 125/05

FILED