2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM **DOCUMENT # P02000021879 Secretary of State** 1. Entity Name JLD ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 11362 QUAIL ROOST DRIVE 11362 QUAIL ROOST DRIVE MIAMI, FL 33157 MIAMI, FL 33157 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0554901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETANCOURT, LEONARDO DO NOT WRITE 11362 S.W. QUAIL ROOST DR. MIAMI, FL 33177 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 famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BETANCOURT, LEONARDO NAME 1404000275952 11362 S.W. QUAIL ROOST DR. STREET ADDRESS 03/25/05-80022-001-15**0.0**0 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED