

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040485

Entity Name: BEE ENTERTAINMENT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

New Principal Place of Business:

C/O CALYPSO, 247-B WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480

New Mailing Address:

C/O GORDON WEISS CPA, 1 BLUE HILL PLAZA
#1693
PEARL RIVER, NY 10965

FEI Number: 74-3038483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOUIS, CATHERINE
C/O CALYPSO 247-B WORTH AVENUE
PALM BEACH, FL 33480 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: CATHERINE LOUIS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EDELMAN, PIERRE M
Address: 205 WORTH AVENUE SUITE 307C
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: PHILIPPE, BRIAN
Address: 205 WORTH AVE., STE 307C
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EDELMAN, PIERRE M
Address: 247-B WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: WEISS, GORDON
Address: 1 BLUE HILL PLAZA, #1693
City-St-Zip: PEARL RIVER, NY 10965

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: GORDON WEISS

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date