

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044801

FILED
Jul 07, 2005
Secretary of State

Entity Name: ARISTA ENTERTAINMENT, INC.

Current Principal Place of Business:

9352 KETAY CIRCLE
BOCA RATON, FL 33478

New Principal Place of Business:

9352 KETAY CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

9352 KETAY CIRCLE
BOCA RATON, FL 33478

New Mailing Address:

9352 KETAY CIRCLE
BOCA RATON, FL 33428

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAKIS, JOHN
9352 KETAY CIRCLE
BOCA RATON, FL 33478 US

Name and Address of New Registered Agent:

STATHAKIS, JOHN
9352 KETAY CIRCLE
BOCA RATON, FL 33428 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: JOHN STATHAKIS

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STATHAKIS, JOHN
Address: 9352 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STATHAKIS, JOHN
Address: 9352 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: JOHN STATHAKIS

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date