

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085996

FILED
Mar 29, 2005
Secretary of State

Entity Name: 137 ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1001 N US HWY ONE STE 400
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3102
TEQUESTA, FL 33469

New Mailing Address:

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

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N US HWY ONE STE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITACRE, ALISA M
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: WHITACRE, LINDSEY G
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: WHITACRE, LAURA B
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: T () Delete
Name: WHITACRE, JANICE M
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

Title: S () Delete
Name: WHITACRE, DON
Address: 9726 167TH PL N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANICE WHITACRE

T

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date