2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2005 08:00 AM **DOCUMENT # P02000087769 Secretary of State** ADVENTURE TALENT AGENCY, INC. Mailing Address Principal Place of Business 1412 S.W. 82ND AVENUE 1412 S.W. 82ND AVENUE NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 No Chg-P CR2E034 (10/03) 02102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3708619 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONES, EUGENE DO NOT WRITE 1412 S.W. 82ND AVENUE NORTH LAUDERDALE, FL 33068 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algusture required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME JONES, EUGENE U00000239310 1412 S.W. 82ND AVENUE STREET ADDRESS 02/22/05-80035-010 150.00 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP meNAME 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.

SIGNATURE: