

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094191

FILED
Aug 16, 2005
Secretary of State

Entity Name: SO SERIOUS ENTERTAINMENT, INC.

Current Principal Place of Business:

5408 GARDEN ARBOR DRIVE
LUTZ, FL 33558

New Principal Place of Business:

12035 CITRUS FALLS CIRCLE
APT.201
TAMPA, FL 33625

Current Mailing Address:

5408 GARDEN ARBOR DRIVE
LUTZ, FL 33558

New Mailing Address:

12035 CITRUS FALLS CIRCLE
APT.201
TAMPA, FL 33625

FEI Number: 42-1552010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KENNETH A
5408 GARDEN ARBOR DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KELLY, KENNETH A
12035 CITRUS FALLS CIRCLE
APT.201
TAMPA, FL 33625 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: KENNETH KELLY

08/16/2005

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: PD () Delete
Name: KELLY, KENNETH A
Address: 5408 GARDEN ARBOR DRIVE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, KENNETH A
Address: 5408 GARDEN ARBOR DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: D () Change (X) Addition
Name: RIVERA, RAFAEL
Address: 12035 CITRUS FALLS CIRCLE APT.201
City-St-Zip: TAMPA, FL 33625 US

Title: S () Change (X) Addition
Name: KELLY, JACLYN
Address: 12035 CITRUS FALLS CIRCLE APT. 201
City-St-Zip: TAMPA, FL 33625

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: KENNETH KELLY

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date