

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2005
Secretary of State**

DOCUMENT# P02000103614

Entity Name: TWICE AZZ NICE ENTERTAINMENT, INC.

Current Principal Place of Business:

12358 WITHERIDGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

5520 W. GUNN HIGHWAY
#1704
TAMPA, FL 33624

Current Mailing Address:

PO BOX 151472
TAMPA, FL 33607

New Mailing Address:

5520 W. GUNN HIGHWAY
#1704
TAMPA, FL 33624

FEI Number: 02-0664837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALES, MICHAEL A
12358 WITHERIDGE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GONSALES, MICHAEL A
5520 W. GUNN HIGHWAY
#1704
TAMPA, FL 33624 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: _____ 10/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTO () Delete
Name: GONSALES, MICHAEL A
Address: 12358 WITHERIDGE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTO (X) Change () Addition
Name: GONSALES, MICHAEL A
Address: 5520 W. GUNN HIGHWAY #1704
City-St-Zip: TAMPA, FL 33624

Title: PSTO (X) Delete
Name: WILLIAMS, DAMON G
Address: 16057 TAMPA PALMS BLVD, SUITE 505
City-St-Zip: TAMPA, FL 33647

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: MICHAEL A. GONSALES PSTO 10/29/2005
Electronic Signature of Signing Officer or Director Date