

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133672

FILED
Apr 26, 2005
Secretary of State

Entity Name: STEELE WORKS ENTERTAINMENT, INC.

Current Principal Place of Business:

4985 DAN SMITH ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4985 DAN SMITH ROAD
ST CLOUD, FL 34771

New Mailing Address:

424 E CENTRAL BLVD
194
ORLANDO, FL 32801

FEI Number: 13-4240047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, TRAVIS E
4985 DAN SMITH ROAD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

PAGE, THERESA S
4985 DAN SMITH ROAD
ST CLOUD, FL 34771 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: THERESA PAGE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGE, TRAVIS E
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGE, TRAVIS E
Address: 424 E CENTRAL BLVD, # 194
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: PAGE, THERESA S
Address: 424 E CENTRAL BLVD, # 194
City-St-Zip: ORLANDO, FL 32801

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: THERESA PAGE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date