2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P03000002080** DOUBLE ACTION ENTERTAINMENT INC. Principal Place of Business Mailing Address PO BOX 170143 PO BOX 170143 MIAMI, FL 33017 MIAMI, FL 33017 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3107988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, AHMAD DO NOT WRITE 2553 CHATEAU LN UNIT B TALLAHASSEE, FL 32311 IN THIS SPACE 3. 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 عمديورها لم SIGNATURE (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE FLEMING, AHMAD NAME U00000320042 04/21/05-80021-023 150.00 2553 CHATEAU LANE UNIT B STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE MANDRELL, RAYMOND NAME 1955 NW 192 TERR STREET ADDRESS CITY-ST-ZIP MAIMI, FL 33056 TITLE MOLTIMORE, NICOLE NAME STREET ADDRESS 2428 JIM LEE ROAD DO NOT WRITE TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 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.

FILED