

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026310

Entity Name: J & E ENTERTAINMENT, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

6518 THOROUGHbred LOOP
ODESSA, FL 33556

New Principal Place of Business:

165 MEADOWS ROAD
FREDRICKSBURG, VA 22406

Current Mailing Address:

6518 THOROUGHbred LOOP
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 460
HARTWOOD, VA 22471

FEI Number: 02-0680771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ETHAN
6518 THOROUGHbred LOOP
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TEBLUM, GARY I
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: GARY I. TEBLUM

05/03/2005

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: D () Delete
Name: GOLDSTEIN, ETHAN
Address: 6518 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: GOLDSTEIN, JANET
Address: 6518 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ETHAN
Address: P.O. BOX 460
City-St-Zip: HARTWOOD, VA 22471

Title: D (X) Change () Addition
Name: GOLDSTEIN, JANET
Address: P.O. BOX
City-St-Zip: HARTWOOD, VA 22471

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: ETHAN GOLDSTEIN

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date