

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033329

FILED
Jul 13, 2005
Secretary of State

Entity Name: FOURTH QUARTER ENTERTAINMENT, INC.

Current Principal Place of Business:

5806 MAKOMA DR.
ORLANDO, FL 32839

New Principal Place of Business:

322 E. CENTRAL BLVD. #1015
ORLANDO, FL 32801

Current Mailing Address:

308 MORNING GLORY
LAKE MARY, FL 32746

New Mailing Address:

322 E. CENTRAL BLVD. #1015
ORLANDO, FL 32801

FEI Number: 45-0508102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOWITZ, ROBERT A
308 MORNING GLORY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DAVIDOWITZ, ROBERT A
322 E. CENTRAL BLVD. #1015
ORLANDO, FL 32801 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:

07/13/2005

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: PVST () Delete
Name: DAVIDOWITZ, ROBERT A
Address: 308 MORNING GLORY
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: DAVIDOWITZ, ROBERT A
Address: 308 MORNING GLORY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVIDOWITZ, ROBERT A
Address: 322 E. CENTRAL BLVD. #1015
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: DAVIDOWITZ, ROBERT A
Address: 322 E. CENTRAL BLVD #1015
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: ROBERT A. DAVIDOWITZ

PVST

07/13/2005

Electronic Signature of Signing Officer or Director

Date