

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042999

FILED
Jul 27, 2004
Secretary of State

Entity Name: HONEYBADGER ENTERTAINMENT, INC.

Current Principal Place of Business:

2875 S ORANGE AVE
SUITE 500-1100
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 S ORANGE AVE
SUITE 500-1100
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-1182599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICENZO, JOHN
1155 S CARPENTER AVE.
ORANGE CITY, FL US

Name and Address of New Registered Agent:

DICENZO, JOHN
1155 S CARPENTER AVE.
ORANGE CITY, FL 32763 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: JOHN DICENZO

07/27/2004

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: BOOKER, KYLE
Address: 2875 S ORANGE AVE, SUITE 500-1100
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOKER, KYLE M
Address: 2875 S ORANGE AVE, SUITE 500-1100
City-St-Zip: ORLANDO, FL 32806

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: KYLE BOOKER

MR.

07/27/2004

Electronic Signature of Signing Officer or Director

Date