

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049870

FILED
Apr 19, 2005
Secretary of State

Entity Name: BIG FIRE ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

2514 PERRINE PLACE
ORLANDO, FL 32819

New Principal Place of Business:

2514 PERRINE PLACE
ORLANDO, FL 32808

Current Mailing Address:

2514 PERRINE PLACE
ORLANDO, FL 32819

New Mailing Address:

2514 PERRINE PLACE
ORLANDO, FL 32808

FEI Number: 01-0785574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, WARREN
2514 PERRINE PLACE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BUTLER, WARREN
2514 PERRINE PLACE
ORLANDO, FL 32808 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, WARREN
Address: 2514 PERRINE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: JOHNSON, WILLIAM
Address: 2514 PERRINE PLACE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, WARREN
Address: 2514 PERRINE PLACE
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Change () Addition
Name: JOHNSON, WILLIAM
Address: 1450 DANIELS COVE DR
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM JOHNSON

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date