

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102377

FILED
Apr 24, 2005
Secretary of State

Entity Name: ALL OUT ENTERTAINMENT, INC.

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 300-S
MIAMI, FL 33172

New Principal Place of Business:

600 BRICKELL AVE
SUITE 502
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE
SUITE 300-S
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVE
SUITE 502
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, IBIS
767 NW 37 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LEZCANO, IBIS
600 BRICKELL AVENUE SUITE 502
MIAMI, FL 33131 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: IBIS LEZCANO

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, JULIO F
Address: 3610 SW 11ST
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: LEZCANO, IBIS
Address: 767 NW 37 AVE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: MENDOZA, GRACE
Address: 4365 NW 11 ST E1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, JULIO F
Address: 3610 SW 11ST
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: LEZCANO, IBIS
Address: 3610 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO MENDOZA

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date