2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112487

Entity Name: G SPOT ENTERTAINMENT, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 NORTH PARK ROAD C/O 900 NORTH FEDERAL HWY SUITE 805

201

HOLLYWOOD, FL 33021 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

450 NORTH PARK ROAD C/O 900 NORTH FEDERAL HWY SUITE 805

HOLLYWOOD, FL 33021 HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADDICOTT, SARI T ADDICOTT, SARI T ESQ 450 NORTH PARK ROAD 900 NORTH FEDERAL HWY SUITE 805 HOLLYWOOD, FL 33021 US HALLANDALE, FL 33009 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: SARI T. ADDICOTT 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ADDICOTT, SARI ADDICOTT, SARI Name: Name:

450 NORTH PARK ROAD SUITE 805 Address: 900 NORTH FEDERAL HWY SUITE 201 Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HALLANDALE, FL 33009

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 Statutés. 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: SARI T. ADDICOTT 04/29/2005 S