2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P03000116005 1. Entity Name SIGNET ENTERTAINMENT CORPORATION Principal Place of Business __ Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE SUITE #316 PALM BEACH, FL 33480 SUITE #316 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-3706268 Not Applicable Zìp Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LETIZIANO, ERNEST W Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVE **SUITE #316** PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent regnature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete THILE ☐ Change ☐ Addition 1111.6 NAME LETIZIANO, ERNEST W NAME 205 WORTH AVE #316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIE . Delete HILL TITLE Addition NAME LETIZIANO, ERNEST W STREET ADDRESS 205 WORTH AVE. #316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CHY-SI-70 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LETIZIANO, ERNEST W NAME STREET ADDRESS STREET ADDRESS 205 WORTH AVE. #316 CITY-ST-7IP CHY-51-20 PALM BEACH FL 33480 TITLE FILE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-S1-ZIE Delete TITLE ☐ Change Addition 100 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- 7P CITY \$1-71P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-4-05 ERVEST W. LETIZIAND SIGNATURE: _

Daytime Phone #