

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124412

FILED
Jan 11, 2005
Secretary of State

Entity Name: REEL ENTERTAINMENT INC.

Current Principal Place of Business:

1909 NE 168 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1909 NE 168 ST
N MIAMI BCH, FL 33162 US

Current Mailing Address:

1909 NE 168 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

1909 NE 168 ST
N MIAMI BCH, FL 33162 US

FEI Number: 65-0948536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSETER, KENNETH C III
1909 NE 168 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LASSETER, KENNETH C III
1909 NE 168 ST
N MIAMI BCH, FL 33162 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSETER, KENNETH C III
Address: 1909 NE 168 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASSETER, KENNETH C III
Address: 1909 NE 168 ST
City-St-Zip: N MIAMI BCH, FL 33162 US

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: KENNETH C LASSETER, III

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date