

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131466

FILED
Mar 30, 2005
Secretary of State

Entity Name: BAD GIRLS ENTERTAINMENT, INC

Current Principal Place of Business:

1300 COLLINS AVE #406
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVE #406
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2414642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, NORAH F
1300 COLLINS AVE #406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, NORAH V
Address: 1756 N BAYSHORE DR, STE-17C
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: MONTENEGRO, ISABEL
Address: 1756 N BAYSHORE DR #17C
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, NORAH V
Address: 1300 COLLINS # 406
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: MONTENEGRO, ISABEL
Address: 555 NE 34 STREET APT 1506
City-St-Zip: MIAMI, FL 33137 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: ISABEL MONTENEGRO

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date