

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136364

FILED
Jan 17, 2005
Secretary of State

Entity Name: ENTERTAINMENT ENGINEERS, INC.

Current Principal Place of Business:

PO BOX 140112
GAINESVILLE, FL 32614

New Principal Place of Business:

1124 W. UNIVERSITY AVE
GAINESVILLE, FL 32601

Current Mailing Address:

PO BOX 140112
GAINESVILLE, FL 32614

New Mailing Address:

1124 W. UNIVERSITY AVE
GAINESVILLE, FL 32601

FEI Number: 20-0214856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARVIN
PO BOX 140112
GAINESVILLE, FL 32614 US

Name and Address of New Registered Agent:

PEREZ, LEE R
1124 W. UNIVERSITY AVE
GAINESVILLE, FL 32601 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: LEE PEREZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, MARVIN
Address: PO BOX 140112
City-St-Zip: GAINESVILLE, FL 32614

Title: VP () Delete
Name: LEE, PEREZ R
Address: PO BOX 140112
City-St-Zip: GAINESVILLE, FL 32614

Title: SEC () Delete
Name: IGLESIAS, MARI A
Address: PO BOX 140112
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, LEE R
Address: 4440 SW ARCHER RD #1104
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: PEREZ, VERONICA
Address: 4440 SW ARCHER RD #1104
City-St-Zip: GAINESVILLE, FL 32608

Title: SEC (X) Change () Addition
Name: PEREZ, LEE
Address: 4440 SW ARCHER RD #1104
City-St-Zip: GAINESVILLE, FL 32608

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: LEE PEREZ

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date