

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003162

FILED
Mar 07, 2005
Secretary of State

Entity Name: GOOD TIMES KARAOKE/DJ'S INC

Current Principal Place of Business:

7491 BUCHANAN STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4153 SW 47TH AVENUE #146
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

7491 BUCHANAN STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

4153 SW 47TH AVENUE #146
FORT LAUDERDALE, FL 33314 US

FEI Number: 20-0559775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENWALNER, DEAN S
7491 BUCHANAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LICHTENWALNER, DEAN S
4153 SW 47TH AVENUE #146
FORT LAUDERDALE, FL 33314 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTENWALNER, DEAN S
Address: 7491 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LICHTENWALNER, DEAN S JR
Address: 7290 FORREST STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: DEAN S LICHTENWALNER

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date