

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018741

FILED
May 03, 2005
Secretary of State

Entity Name: ECLECTIC ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-1215569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAWAY, JOHN
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABDO-QUILL, NADA
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: QUILL, MICHAEL
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: HOLLAWAY, JOHN
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL A. QUILL

VSD

05/03/2005

Electronic Signature of Signing Officer or Director

Date