

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028728

FILED
May 15, 2005
Secretary of State

Entity Name: FAMOUS ENTERTAINMENT, INC.

Current Principal Place of Business:

1175 N.E 125TH ST
219
NORTH MIAMI, FL 33161

Current Mailing Address:

1175 N.E 125TH ST
219
NORTH MIAMI, FL 33161

New Principal Place of Business:

1175 N.E 125TH ST
412
NORTH MIAMI, FL 33161

New Mailing Address:

1175 N.E 125TH ST
412
NORTH MIAMI, FL 33161

FEI Number: 84-1639235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TRYNISHA D
179 N.E 31ST COURT
1321
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ELLIS, TRYNISHA D
615 N.E 22ND
807
MIAMI, FL 33137 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: TRYNISHA ELLIS

05/15/2005

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: P () Delete
Name: HARELL, PEGGY A
Address: 1175 N.E 125 ST SUITE 219
City-St-Zip: N. MIAMI, FL 33161

Title: V (X) Delete
Name: JACKSON, DERRICK D JR
Address: 1175 N.E. 125TH ST SUITE 219
City-St-Zip: N. MIAMI, FL 33161

Title: V (X) Delete
Name: ELLIS, DESTINY D
Address: 17980 N.E. 31ST COURT #1321
City-St-Zip: AVENTURA, FL 33161

Title: V (X) Delete
Name: HORN, SHANNON N
Address: 17980 N.E. 31ST COURT #1321
City-St-Zip: AVENTURA, FL 33160

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:

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: P. ANN HARRELL

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date