

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030934

FILED
Apr 30, 2005
Secretary of State

Entity Name: TRIUNE ENTERTAINMENT GROUP INC

Current Principal Place of Business:

21011 NE 13TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2648 NW 21TERR
SUITE A
MIAMI, FL 33142

Current Mailing Address:

21011 NE 13TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

2648 NW 21TERR
SUITE A
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYEN ASSOCIATES, INC.
7200 NW 44TH COURT
LAUDERHILL, FL 33319 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: WILLIAMS, BYRON
Address: 21011 NE 13TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: KNIGHT, OWEN
Address: 3133 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33321 US

Title: S () Delete
Name: JOHNSON, JEWEL
Address: 7200 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T () Delete
Name: MARTINEZ, MELVIN J
Address: 921 EAST 47TH STREET
City-St-Zip: HIALEAH, FL 33013 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, BYRON
Address: 7782 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: P () Change (X) Addition
Name: MATTHEWS, JOEL
Address: PO BOX 172102
City-St-Zip: MIAMI LAKES, FL 33017

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: BYRON WILLIAMS

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date