

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036672

Entity Name: MLC ENTERTAINMENT, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

9630 NW 2ND STREET #101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2525 CHEVAL STREET
101
ORLANDO, FL 32828

Current Mailing Address:

9630 NW 2ND STREET #101
PEMBROKE PINES, FL 33024

New Mailing Address:

2525 CHEVAL STREET
101
ORLANDO, FL 32828

FEI Number: 20-0790663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, MICHAEL
9630 NW 2ND STREET #101
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LACROIX, MICHAEL
2525 CHEVAL STREET
101
ORLANDO, FL 32828 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: MIKE LACROIX

05/05/2005

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: D () Delete
Name: LACROIX, MICHAEL
Address: 9630 NW 2ND STREET #101
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LACROIX, MICHAEL
Address: 2525 CHEVAL ST #101
City-St-Zip: ORLANDO, FL 32828

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 LACROIX

MR

05/05/2005

Electronic Signature of Signing Officer or Director

Date