

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055379

FILED
Feb 14, 2005
Secretary of State

Entity Name: ENTERTAINMENT COUNSELORS, INC

Current Principal Place of Business:

18365 NE 30TH CT.
AVENTURA, FL 331605220

New Principal Place of Business:

18365 NE 30TH CT.
AVENTURA, FL 331605220 US

Current Mailing Address:

18365 NE 30TH CT.
AVENTURA, FL 331605220

New Mailing Address:

18365 NE 30TH CT.
AVENTURA, FL 331605220 US

FEI Number: 20-1446410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELVIRA
18365 NE 30TH CT.
AVENTURA, FL 331605220 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: PVST () Delete
Name: DOMINGUEZ, ELVIRA
Address: 18365 NE 30TH CT.
City-St-Zip: AVENTURA, FL 331605220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DOMINGUEZ, ELVIRA
Address: 18365 NE 30TH CT.
City-St-Zip: AVENTURA, FL 331605220 US

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: ELVIRA DOMINGUEZ

PVST

02/14/2005

Electronic Signature of Signing Officer or Director

Date