

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056423

FILED
May 04, 2005
Secretary of State

Entity Name: FOUR SCORE ENTERTAINMENT, INC.

Current Principal Place of Business:

1211B N. SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

3072 NW 90TH ST
MIAMI, FL 33147

Current Mailing Address:

PO BOX 159
HALLANDALE, FL 33009

New Mailing Address:

3072 NW 90TH ST
MIAMI, FL 33147

FEI Number: 80-0102996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATZ, ANDREW C
1211B N. SURF RD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SATZ, ANDREW C
3072 NW 90TH ST
MIAMI, FL 33147 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: ANDREW C SATZ

05/04/2005

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: SATZ, ANDREW C
Address: 1211B N. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SATZ, ANDREW C
Address: 3072 NW 90TH ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: BACALLAO, EUGENIO
Address: 3072 NW 90TH ST
City-St-Zip: MIAMI, FL 33147

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: ANDREW C. SATZ

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date