

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074153

FILED
Apr 05, 2005
Secretary of State

Entity Name: TITAN GLOBAL ENTERTAINMENT INC.

Current Principal Place of Business:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 04-3801589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, DEVERICKS
3500 AMBER JACK RD.
LANTANA, FL 33480 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: CH () Delete
Name: DEVERICKS, JAMES K
Address: 3500 AMBER JACK RD.
City-St-Zip: LANTANA, FL 33462 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MANOCCHIO, MICHAEL
Address: 16533 CHILICOTHE RD.
City-St-Zip: CHAGRIN FALLS, OH 44023 US

Title: VP () Change (X) Addition
Name: PUGH, JIM B
Address: 2800 NORTH FLAGLER, SUITE #301
City-St-Zip: WEST PALM BEACH, FL 33407 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: JAMES K. DEVERICKS

CH

04/05/2005

Electronic Signature of Signing Officer or Director

Date