2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000075785** 05-04-2005 90178 008 ***150.00 PK ENTERTAINMENT, INC. Principal Place of Business Mailing Address 272 IMPERIAL LANE 272 IMPERIAL LANE 9UU48U43 LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'GRADY, JOHN Street Address (P.O. Box Number is Not Acceptable) 272 IMPERIAL LANE L'AUDERDALE-BY-THE-SEA, FL 33308 Zip Code City 28. 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. I am familiar with, and accept "the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Stanature, twind of printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition Change TITLE ☐ Delete TITLE O'GRADY, JOHN NAME NAME STREET ADORESS 272 IMPERIAL LANE STREET ADDRESS CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL 33308 CITY-ST-ZIP mie ☐ Delete ☐ Change Addition NAME O'GRADY, DAWN NAME STREET ADDRESS 272 IMPERIAL LANE STREET ADDRESS CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL 33308 CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mr Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED