

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080438

FILED
Jan 10, 2005
Secretary of State

Entity Name: ENTERTAINMENT DESIGNS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9946 62ND TER S
APT B
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6100B N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

9946 62ND TER S
APT B
BOYNTON BEACH, FL 33437

New Mailing Address:

6100B N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 73-1704883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PD () Delete
Name: WINTERMUTE, VERN V
Address: 9946 62ND TER S #B
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VERN V. WINTERMUTE

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date