

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082672

FILED
Mar 28, 2005
Secretary of State

Entity Name: JMI ENTERTAINMENT ENTERPRISES INC.

Current Principal Place of Business:

1865 79 ST CAUSEWAY
#14A
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1865 79 ST CAUSEWAY
#14A
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-1153647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JEANNE
1865 79ST CAUSEWAY
14A
NORTH BAY VILLAGE, FL 33141 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: P () Delete
Name: CEPERO, IVAN
Address: 28 W 26 STREET #1
City-St-Zip: HIALEAH, FL 33010 US

Title: P () Delete
Name: SULLIVAN, JEANNE
Address: 1865 79ST CAUSEWAY #14A
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVAN CEPERO

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date