

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102525

FILED
Jan 03, 2005
Secretary of State

Entity Name: IN MOTION ENTERTAINMENT, INC.

Current Principal Place of Business:

ATT: MATTHEW FRUITMAN
1911 NE 188TH ST
N MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

ATT: MATTHEW FRUITMAN
1911 NE 188TH ST
N MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
PRESIDENTIAL CIR STE 435 S
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: D () Delete
Name: FRUITMAN, MATTHEW
Address: 1911 NE 188TH ST
City-St-Zip: N MIAMI BCH, FL 33179

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: D () Change (X) Addition
Name: FRUITMAN, DAVID S
Address: 1911 NE 188TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D () Change (X) Addition
Name: FRUITMAN, SHERYL E
Address: 1911 NE 188TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MATTHEW FRUITMAN

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date