

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127616

FILED
Apr 17, 2005
Secretary of State

Entity Name: BE-ROUL ENTERTAINMENT INC.

Current Principal Place of Business:

2400 NW 47 AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 47 AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

PO BOX 15856
PLANTATION, FL 33318 US

FEI Number: 20-1602481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, GEORGE G
2400 NW 47 AVE
LAUDERHILL, FL 33313 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: FLETCHER, MISHA L. S.
Address: 7163 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: ROULHAC, ELMER H JR
Address: 948 NW 127TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: BERRY, CRAIG J
Address: 7163 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: BELL, GEORGE G
Address: 2400 NW 47TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: GROVES, JILLIAN M
Address: 408 ARBOR DRIVE
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MISHA FLETCHER

P

04/17/2005

Electronic Signature of Signing Officer or Director

_____ Date