

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135452

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL TIME ENTERTAINMENT INC.

Current Principal Place of Business:

12777 SW 280 ST
MIAMI, FL 33032 US

New Principal Place of Business:

11412 SW 148 ST
MIAMI, FL 33176 US

Current Mailing Address:

12777 SW 280 ST
MIAMI, FL 33032 US

New Mailing Address:

11412 SW 148 ST
MIAMI, FL 33176 US

FEI Number: 87-0732974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SHANTAE J
12777 SW 280 ST
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

RUSSELL, SHANTAE J
11412 SW 148 ST
MIAMI, FL 33176 US

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: SHANTAE J RUSSELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, SHANTAE J
Address: 12777 SW 280 ST
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, SHANTAE J
Address: 11412 SW 148 ST
City-St-Zip: MIAMI, FL 33176

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: SHANTAE J RUSSELL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date