

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157129

Entity Name: VISCERAL ENTERTAINMENT, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HIGHWAY
SUITE 206-20
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N. FEDERAL HIGHWAY
SUITE 206-20
BOCA RATON, FL 33431

New Mailing Address:

45 VISTA DEL RIO
BOYNTON BEACH, FL 33426

FEI Number: 20-1915860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWADER, MICHAEL E
3200 N. FEDERAL HIGHWAY
SUITE 206-20
BOCA RATON, FL 33431 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: CEO () Delete
Name: ROMANOV, ALEXANDRE
Address: 120 N. SYCAMORE AVE
City-St-Zip: LOS ANGELES, CA 90036

Title: COO () Delete
Name: ATTIA, ERIC A
Address: 120 N. SYCAMORE AVE
City-St-Zip: LOS ANGELES, CA 90036

Title: PRES () Delete
Name: SWADER, MICHAEL E
Address: 15155 MICHELANGELO BLVD #202
City-St-Zip: DEL RAY BEACH, FL 33446

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:

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: MICHAEL E. SWADER

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date