

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163368

FILED
Apr 29, 2005
Secretary of State

Entity Name: TITANZ ENTERTAINMENT, INC.

Current Principal Place of Business:

8425 NW 32 AVE.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

8425 NW 32 AVE.
MIAMI, FL 33147 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIERRE-LOUIS, GUESLEY
455 NE 64 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ACOSTA, DANIEL
8425 NW 32 AVENUE
MIAMI, FL 33147 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: DANIEL ACOSTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, DANIEL
Address: 8425 NW 32 AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: PIERRE-LOUIS, GUESLEY
Address: 455 NE 64 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: WREN, DEANDRE
Address: 8425 NW 32 AVE.
City-St-Zip: MIAMI, FL 33147 US

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: DANIEL ACOSTA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date