

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165193

FILED  
May 04, 2005  
Secretary of State

Entity Name: ISLAND CITY ENTERTAINMENT, INC.

## Current Principal Place of Business:

4875 NORTH FEDERAL HIGHWAY  
7TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

2031 WILTON DRIVE  
WILTON MANORS, FL 33305

## Current Mailing Address:

4875 NORTH FEDERAL HIGHWAY  
7TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

2101 N ANDREWS AVE  
WILTON MANORS, FL 33311

FEI Number: 20-2340405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R  
4875 NORTH FEDERAL HIGHWAY  
7TH FLOOR  
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHARLES, JASON MICHAEL  
Address: 356 NE 21 COURT  
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD ( ) Delete  
Name: BRYANT, SHAREDIA C  
Address: 2421 MARINA BAY DRIVE WEST - APT 207  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD ( ) Delete  
Name: CHARLES, GIOVANNA A  
Address: 2015 N 32 AVE.  
City-St-Zip: HOLLYWOOD, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHARLES, JASON M  
Address: 2101 N ANDREWS AVE, SUITE 403  
City-St-Zip: WILTON MANORS, FL 33311

Title: VPD (X) Change ( ) Addition  
Name: BRYANT, SHAREDIA C  
Address: 2101 N ANDREWS AVE, SUITE 403  
City-St-Zip: WILTON MANORS, FL 33311

Title: STD (X) Change ( ) Addition  
Name: CHARLES, GIOVANNA A  
Address: 2101 N ANDREWS AVE, SUITE 403  
City-St-Zip: WILTON MANORS, FL 33311

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: SHAREDIA C BRYANT

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date