

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166975

Entity Name: GOODTIME KARAOKE, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

8336 AFTON LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

12807 SETTLERS DR
HUDSON, FL 34667 US

Current Mailing Address:

8336 AFTON LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

12807 SETTLERS DR
HUDSON, FL 34667 US

FEI Number: 34-2028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: TANNER, STEPHEN F
Address: 8336 AFTON LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D () Delete
Name: TANNER, CAROLEYANNA
Address: 8336 AFTON LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNER, STEPHEN F
Address: 12807 SETTLERS DR
City-St-Zip: HUDSON, FL 34667 US

Title: D (X) Change () Addition
Name: TANNER, CAROLEYANNA
Address: 12807 SETTLERS DR
City-St-Zip: HUDSON, FL 34667 US

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: STEPHEN F TANNER

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date