

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171916

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: PACHANGA ENTERTAINMENT, INC.

## Current Principal Place of Business:

12189 OLD COUNTRY RD  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

12189 OLD COUNTRY RD  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 33-1112494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, CHARLIE  
12189 OLD COUNTRY RD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

DUNN, JUDITH  
12189 OLD COUNTRY RD  
WELLINGTON, FL 33414 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: JUDITH DUNN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: DUNN, CHARLES W  
Address: 7695 OLYMPIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP ( ) Change (X) Addition  
Name: ROSENBERG, MAGGI  
Address: 12189 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414 US

Title: T ( ) Change (X) Addition  
Name: ROSENBERG, STEVEN  
Address: 12189 OLD COUNTRY ROAD  
City-St-Zip: WELLINGTON, FL 33414 US

Title: S ( ) Change (X) Addition  
Name: DUNN, JUDITH M  
Address: 7695 OLYMPIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411 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: JUDITH DUNN

S

04/19/2005

Electronic Signature of Signing Officer or Director

Date