

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068349

FILED
Jan 17, 2005
Secretary of State

Entity Name: SPACE FOR ENTERTAINMENT CORP.

Current Principal Place of Business:

16701 COLINS AVE.
MIAMI BEACH, FL 33160

New Principal Place of Business:

16701 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 42

Current Mailing Address:

16701 COLINS AVE.
MIAMI BEACH, FL 33160

New Mailing Address:

16701 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 42

FEI Number: 65-0530905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 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: DPS () Delete
Name: WINTERS, LAUREN
Address: 16701 COLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: WINTERS, LAUREN
Address: 16701 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 42

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: LAUREN WINTERS

MS

01/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date