

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002828

FILED
Mar 15, 2005
Secretary of State

Entity Name: MARTIN & DONALDS TALENT AGENCY, INC.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
STE 308
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
STE 308
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0549289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHARON
2131 HOLLYWOOD BLVD
STE 308
HOLLYWOOD, FL 33020 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: D () Delete
Name: MARTIN, SHARON
Address: 14631 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: DONALDS, CHRISTINE
Address: P.O. BOX 222716
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINE DONALDS

D

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date