2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049176

City-St-Zip: MIAMI, FL 33169

Entity Name: SECOND AVENUE PLAYHOUSE, INC.

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
19705 NW 2ND AVE MIAMI, FL 33169				
Current Mailing Address:		New Mailing Address:		
19839 NW SECOND AV MIAMI, FL	E			
FEI Number: 65-0604003	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
HICKMORE, NORMAN 19839 NW 2ND AVE MIAMI, FL 33169 US				
The above named entity in the State of Florida.	submits this statement for the pu	rpose of changing its registered	I office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PVTS (Name: HICKMORE, No. 19839 NW 2 A		Title: Name: Address:	() Change () Addition	

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: JAMES M ROSE D 01/23/2005