

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058165

FILED
Feb 10, 2005
Secretary of State

Entity Name: WILD CHILD ENTERTAINMENT, INC.

Current Principal Place of Business:

69 CHURCH ST
SEYMOUR, CT 064832611 US

New Principal Place of Business:

114 WALNUT ST
SEYMOUR, CT 064833654 US

Current Mailing Address:

69 CHURCH ST
SEYMOUR, CT 064832611 US

New Mailing Address:

114 WALNUT ST
SEYMOUR, CT 064833654 US

FEI Number: 59-3333761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGER, MARK ANTHONY
932 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904 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: PD () Delete
Name: KUMMER, HANS
Address: 69 CHURCH ST
City-St-Zip: SEYMOUR, CT 064832611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUMMER, HANS
Address: 114 WALNUT ST
City-St-Zip: SEYMOUR, CT 064833654

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: HANS KUMMER

PD

02/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date