

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014380

FILED
Jan 27, 2004
Secretary of State

Entity Name: SHOWTIME ENTERTAINMENT, INC.

Current Principal Place of Business:

12530 SW 34 PLACE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12530 SW 34 PLACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0699065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, LISA
12530 SW 34 PLACE
DAVIE, FL 33330

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: DP () Delete
Name: FRANTZ, LISA
Address: 12530 SW 34 PLACE
City-St-Zip: DAVIE, FL 33330

Title: DVP () Delete
Name: CURBELO, BOB
Address: 2051 RENAISSANCE BLVD. # 103
City-St-Zip: MIRAMAR, FL 33025

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: LISA FRANTZ

DP

01/27/2004

Electronic Signature of Signing Officer or Director

Date