

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072110

FILED
Feb 25, 2005
Secretary of State

Entity Name: FRONT ROW U.S.A. ENTERTAINMENT, INC.

Current Principal Place of Business:

18170 W DIXIE HWY
2ND FLOOR
MIAMI, FL 33160

New Principal Place of Business:

900 N FEDERAL HWY
SUITE 200
HALLANDALE, FL 33009

Current Mailing Address:

18170 W DIXIE HWY
2ND FLOOR
MIAMI, FL 33160

New Mailing Address:

900 N FEDERAL HWY
SUITE 200
HALLANDALE, FL 33009

FEI Number: 65-0711950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDOWSKY, ROBERT P
1550 N.E. MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33162 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: BERMAN, JAC
Address: 21205 YACHT CLUB DR APT 901
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BERMAN, ALEGRE
Address: 21205 YATCH CLUB DR APT 901
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, JAC
Address: 21055 YACHT CLUB DR APT 405
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BERMAN, ALEGRE
Address: 21055 YATCH CLUB DR APT 405
City-St-Zip: MIAMI, FL 33180

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: ALEGRE BERMAN

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date