

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068432

FILED
Apr 28, 2005
Secretary of State

Entity Name: G-4 ENTERTAINMENT CORPORATION, INC.

Current Principal Place of Business:

2260 N DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

2300 N DIXIE HWY
SUITE 203B
BOCA RATON, FL 33431

Current Mailing Address:

P O BOX 4138
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, PETER
2260 N DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREGORY, PETER
2300 N DIXIE HWY
SUITE 203B
BOCA RATON, FL 33431 US

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

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORS, KEVIN
Address: 931 VILLAGE BLVD SUITE 905
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN GORS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date