2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000068439** CHANNEL ENTERTAINMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address 1208 MARINE WAY 1208 MARINE WAY SUITE 703 SUITE 703 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 And the second s CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The second second second 5. Name and Address of Current Registered Agent KRAMER, FREDERICK L DO NOT WRITE 1208 MARINE WAY SUITE 703 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing ungngna16389 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/19/05-80072-008 150.00 OFFICERS AND DIRECTORS 10. TITLE KRAMER, FREDERICK L NAME STREET ADDRESS 1208 MARINE WAY NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TO THE PARTY WAS A PARTY. TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. SIGNATURE:

FILED