

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072666

FILED
Apr 27, 2005
Secretary of State

Entity Name: ALBATROSS ENTERTAINMENT, INC.

Current Principal Place of Business:

8890 CORAL WAY
SUITE 210
MIAMI, FL 33165

New Principal Place of Business:

8890 CORAL WAY
SUITE 219
MIAMI, FL 33165

Current Mailing Address:

8890 CORAL WAY
SUITE 210
MIAMI, FL 33165

New Mailing Address:

8890 CORAL WAY
SUITE 219
MIAMI, FL 33165

FEI Number: 65-0786012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RENE
8890 CORAL WAY
SUITE 210
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TORRES, RENE
8890 CORAL WAY
SUITE 219
MIAMI, FL 33165 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ALEXANDER
Address: 1546 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: TORRES, RENE
Address: 1546 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

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: ALEXANDER TORRES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date