

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074940

Entity Name: LICENSING VENTURES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

299 W. COMINO GARDENS BLVD.
202
BOCA RATON, FL 33432

Current Mailing Address:

299 W. COMINO GARDENS BLVD.
202
BOCA RATON, FL 33432

New Principal Place of Business:

299 W. CAMINO GARDENS BLVD.
100
BOCA RATON, FL 33432

New Mailing Address:

299 W. CAMINO GARDENS BLVD.
100
BOCA RATON, FL 33432

FEI Number: 65-0808106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSLER, SNEP
2447 NW 62ND ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

EAGLE, MAURA
299 W. CAMINO GARDENS BOULEVARD
SUITE 100
BOCA RATON, FL 33432 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: MAURA EAGLE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUPOVITZ, MITCHEL
Address: 11980 SUNCHASE CT
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: ALSTER, SHEP
Address: 2447 NW 62ND ST
City-St-Zip: BOCA RATON, FL 33496

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: MITCHEL SUPOVITZ

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date