

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090070

FILED
Jan 31, 2005
Secretary of State

Entity Name: ADVANCED ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1489 SW DYER POINT ROAD
PALM CITY, FL 34990

New Principal Place of Business:

4381 SE COMMERCE AVE
STUART, FL 34997

Current Mailing Address:

1489 SW DYER POINT ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0801944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, RICHARD GALE
1489 SW DYER POINT ROAD
PALM CITY, FL 34990 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: PORTER, RICHARD GALE
Address: 1489 SW DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

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: RICHARD G. PORTER

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date