

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006122

FILED
Apr 24, 2005
Secretary of State

Entity Name: LKS ENTERTAINMENT, INC.

Current Principal Place of Business:

ONE HAWTHORNE DRIVE
CEDAR CREST SUITES
LAKE PARK, FL 33403 US

Current Mailing Address:

P.O. BOX 530095
LAKE PARK, FL 33403 US

New Principal Place of Business:

2301 SOUTH CONGRESS AVENUE
1112
BOYNTON BEACH, FL 33426 US

New Mailing Address:

P.O. BOX 243552
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0810616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADILLA, LYNN PRES.
ONE HAWTHORNE DRIVE
CEDAR CREST SUITES
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PADILLA, LYNN PRES.
2301 SOUTH CONGRESS AVENUE
1112
BOYNTON BEACH, FL 33426 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: _____ 04/24/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PADILLA, LYNN
Address: ONE HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PADILLA, LYNN
Address: 2301 SOUTH CONGRESS AVENUE 1112
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: LYNN PADILLA PRES 04/24/2005
Electronic Signature of Signing Officer or Director Date