

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006920

FILED
Jul 22, 2005
Secretary of State

Entity Name: MARQUEE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

9705 NE 2ND AVE.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1417 VAN BUREN ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0809165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRAD
1417 VAN BUREN ST
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, BRAD
Address: 1417 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: DAVIS, CAROL
Address: 1417 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: BRAD DAVIS

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date