

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031943

FILED
Apr 25, 2005
Secretary of State

Entity Name: WRIGHT ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

4717 POSADA DR
ORLANDO, FL 32839 US

New Principal Place of Business:

424 E CENTRAL BLVD
148
ORLANDO, FL 32801 US

Current Mailing Address:

424 E CENTRAL BLVD
189
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3506035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERFY, DAVID
424 E CENTRAL BLVD
189
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WRIGHT, JOHN R
Address: 424 E CENTRAL BLVD 189
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: PIERFY, DAVID
Address: 424 E CENTRAL BLVD 189
City-St-Zip: ORLANDO, FL 32801

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: JOHN WRIGHT

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date