2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P98000040374 JEXTER ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4304 CENTER KEY RD., SUITE 2421 4304 CENTER KEY RD., SUITE 2421 WINTER PARK, FL 32792 WINTER PARK, FL 32792 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3518448 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KISSINGER, JEFFREY G DO NOT WRITE 4304 CENTER KEY RD., SUITE 2421 WINTER PARK, FL 32792 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agont and talls if applicable. DATE (NOTE Registered Agent signature required when reinstaking) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1373.E NAME KISSINGER, JEFFREY G U00000123398 22/04-80003-022 150.00 4304 CENTER KEY RD., SUITE 2421 STREET ADDRESS CRTY-ST-ZIP WINTER PARK, FL 32792 SDT TIBLE CRISSY, REBECCA MAME 618 W.KING ST. STREET ADDRESS ORLANDO, FL 32804 CRY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-BP BRE IN THIS SPACE NAME STREET ADDRESS CITY-ST+ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME

12. It hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

EGNATURE AND TYPED CAPTURED HAME OF SIGNING OFFICER OR DIRECTOR

131/04 407-671-8545

FILED