

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046608

FILED
Apr 15, 2005
Secretary of State

Entity Name: LATIN QUARTER ENTERTAINMENT, INC.

Current Principal Place of Business:

8950 RED ROAD
PINECREST, FL 33156

New Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 2200
ORLANDO, FL 32801

Current Mailing Address:

8950 RED ROAD
PINECREST, FL 33156

New Mailing Address:

POST OFFICE BOX 1549
ORLANDO, FL 32802

FEI Number: 65-0840111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITCHFORD, HAL K
BANK OF AMERICA CENTER
390 N. ORANGE AVE., STE. 2200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANCHESTER, JEFFREY C
Address: 8950 RED ROAD
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANCHESTER, JEFFREY C
Address: 1215 LINCOLN AVENUE
City-St-Zip: LOUISVILLE, CO 80027

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: JEFFREY C. MANCHESTER

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date