

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049140

FILED
Apr 06, 2004
Secretary of State

Entity Name: SEILER ENTERTAINMENT, INC.

Current Principal Place of Business:

7200 N.W. 2ND AVE., #9
BOCA RATON, FL 33487

New Principal Place of Business:

3000 SE 1ST CT.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

7200 N.W. 2ND AVE., #9
BOCA RATON, FL 33487

New Mailing Address:

3000 SE 1ST CT.
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0843094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, LANCE
7200 NW 2ND AVE., #9
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SEILER, LANCE
3000 SE 1ST CT.
BOYNTON BEACH, FL 33435 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: LANCE SEILER

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEILER, LANCE
Address: 7200 N.W. 2ND AVE., #9
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEILER, LANCE
Address: 3000 SE 1ST CT.
City-St-Zip: BOYNTON BEACH, FL 33435 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: LANCE SEILER

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date