

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000063409

Entity Name: CRANSTON ENTERTAINMENT, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

6347 PHILLIPS HWY.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 6684
PROVIDENCE, RI 02904

New Mailing Address:

128 DORRANCE STREET
SUITE 600
PROVIDENCE, RI 02903

FEI Number: 58-2435228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPALIAN, RICHARD
10901 BURNT MILL RD #2303
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TAPALIAN, PATRICIA A
4740 11TH AVENUE SOUTHWEST
NAPLES, FL 34116 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: PATRICIA A. TAPALIAN

12/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPALIAN, RICHARD
Address: 10901 BURNT MILL RD #2303
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPALIAN, PATRICIA
Address: 4740 11TH AVENUE SOUTHWEST
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: CHRIS, TADROS
Address: 44 DAVIS STREET
City-St-Zip: SEEKONK, MA 02771

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: PATRICIA A. TAPALIAN

P

12/22/2004

Electronic Signature of Signing Officer or Director

Date