

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066401

FILED  
Aug 24, 2005  
Secretary of State

Entity Name: PHASE II ENTERTAINMENT, INC.

## Current Principal Place of Business:

6029 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

6029 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 65-0855477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELCOCK, RICHARD  
8820 S BERMUDA DR  
HOLLYWOOD, FL 33025 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: ELCOCK, RICHARD  
Address: 8820 S BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: BURKE, RONALD  
Address: 11601 NORTH WEST 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ( ) Delete  
Name: EDWARDS, CARSON  
Address: 18199 NORTH WEST 61ST COURT  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD ELCOCK

P

08/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date