

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014469

FILED
May 11, 2005
Secretary of State

Entity Name: HIGH ENERGY ENTERTAINMENT INC.

Current Principal Place of Business:

8 CYPRESS STREET EAST
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

2610 MONTEGO BAY BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

8 CYPRESS STREET EAST
DAVENPORT, FL 33837

FEI Number: 59-3503339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GEOFFREY H
2610 MONTEGO BAY BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MANN, GEOFFREY H
1503 EAGLES LANDING COURT
KISSIMMEE, FL 34744 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOK, SCOTT A
Address: 8 CYPRESS STREET E.
City-St-Zip: DAVENPORT, FL 33837

Title: DVP () Delete
Name: MANN, GEOFFREY H
Address: 2610 MONTEGO BAY BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: ROBLES, VERONICA
Address: 4876 CYPRESS WOOD DRIVE, APT. 227
City-St-Zip: ORLANDO, FL 32811

Title: T () Delete
Name: ANDERSON, BARBARA
Address: 817 CATALINA DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOK, SCOTT A
Address: 8 CYPRESS STREET EAST
City-St-Zip: DAVENPORT, FL 33837

Title: DVP (X) Change () Addition
Name: MANN, GEOFFREY H
Address: 1503 EAGLES LANDING COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: GONZALES, ABELARDO
Address: 8 CYPRESS STREET EAST
City-St-Zip: DAVENPORT, FL 33837

Title: T (X) Change () Addition
Name: ANDERSON, BARBARA
Address: 21 CANTERCLUB COURT
City-St-Zip: DEBARY, FL 32713

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: SCOTT A. COOK

DP

05/11/2005

Electronic Signature of Signing Officer or Director

Date