

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019775

Entity Name: S.A.M. 7 ENTERTAINMENT, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

15952 N.W. 48TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

1380 N.W. 128 STREET
MIAMI, FL 33167

Current Mailing Address:

P.O. BOX 492025
FORT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 65-0909730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SWABY
15952 N.W. 48TH AVE.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MORRIS, SWABY
1380 N.W. 128 STREET
MIAMI, FL 3167 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: SWABY MORRIS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, SWABY
Address: 15952 N.W. 48TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: BROWN, GLEN
Address: 3520 N.W. 50 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, SWABY
Address: 1380 N.W. 128 STREET
City-St-Zip: MIAMI, FL 33167

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: SWABY MORRIS

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01/11/2005

Electronic Signature of Signing Officer or Director

Date