

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05540

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: ENTERTAINMENT EXPRESS INTERNATIONAL, INC.

## Current Principal Place of Business:

3106 FILLMORE ST  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 814028  
HOLLYWOOD, FL 33081 US

## New Mailing Address:

FEI Number: 65-0246835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSH, BRIAN R.  
19 W FLAGLER ST  
SUITE 602  
MIAMI, FL 33130 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

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: PD ( ) Delete  
Name: RESNICK, EVAN,  
Address: 3106 FILLMORE STREET  
City-St-Zip: HOLLYWOOD, FL

Title: ST ( ) Delete  
Name: BEVERLY, RESNICK  
Address: 2778 CARAMBOLA CIRCLE S  
City-St-Zip: COCONUT CREEK, FL 33066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RESNICK, EVAN S  
Address: 3106 FILLMORE STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST (X) Change ( ) Addition  
Name: BEVERLY, RESNICK  
Address: 2778 CARAMBOLA CIRCLE S  
City-St-Zip: COCONUT CREEK, FL 33066 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: EVAN S. RESNICK

PD

07/08/2004

Electronic Signature of Signing Officer or Director

Date