2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # S88269 1. Entity Name TRANS-INTERNATIONAL ENTERTAINMENT, INC. Mailing Address Principal Place of Business 308 SE 14 ST FT LAUDERDALE FL 33316 US 308 SE 14TH ST FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0300449 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEAN ANN RYAN Street Address (P.O. Box Number is Not Acceptable) 308 SE 14TH ST FT LAUDERDALE FL 33316 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE PTS ☐ Delete RYAN, JEAN ANN NaMi NAME 2200 S OCEAN LANE 2510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FT. LAUDERDALE FL Change Addition TITLE TITLE ☐ Delete U00000352728 NAME MESSING, HOWARD NAME 05/03/05-80039-022 15**0.**00 CIRCLI ADDRESS STREET ADDRESS 2200 S OCEAN LANE 2510 CITY-ST-ZIP CITY-ST-71P FT. LAUDERDALE FL Change Addition 10118 TITLE ☐ Delete NAME STREET ADDRESS SPREET ADDRESS CHIY-SI- NP CITY-ST-BP ☐ Change Addition THEF TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 31P ☐ Delete Change Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST ZIP CITY-ST-ZIP Change Addition THE DILLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

Date

Daytime Phone #