

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15453

FILED
Apr 29, 2005
Secretary of State

Entity Name: WARRIOR ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2001 NE 38 ST.
#2
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

129 NW 48 BLVD
GAINESVILLE, FL 32607

New Principal Place of Business:

200 SW 7 STREET
#2
BOCA RATON, FL 33432

New Mailing Address:

200 SW 7 STREET
#2
BOCA RATON, FL 33432

FEI Number: 59-3171376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JEFFREY R
129 NW 48 BLVD
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HENRY, JEFFREY R
200 SW 7 STREET
#2
BOCA RATON, FL 33432 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, JEFFREY R
Address: 129 NW 48 BLVD
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: HENRY, VITALIA V
Address: 129 NW 48 BLVD
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, JEFFREY R
Address: 200 SW 7 STREET #2
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: HENRY, VITALIA V
Address: 200 SW 7 STREET #2
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY R HENRY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date