

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028444

FILED
Apr 20, 2005
Secretary of State

Entity Name: PEARL & IVY PRODUCTIONS, INC.

Current Principal Place of Business:

1821 MIDDLE RIVER DR APT 14A
FT LAUDERDALE, FL 33305

New Principal Place of Business:

6710 COOLIDGE STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1821 MIDDLE RIVER DR APT 14A
FT LAUDERDALE, FL 33305

New Mailing Address:

6710 COOLIDGE STREET
HOLLYWOOD, FL 33024

FEI Number: 56-2337167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGER, MARIE-NOELLE
1821 MIDDLE RIVER DR APT 14A
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LIGER, MARIE-NOELLE
6710 COOLIDGE STREET
HOLLYWOOD, FL 33024 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: MARIE NOELLE LIGER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LIGER, MARIE-NOEZZE
Address: 1821 KIDDLE PAM DR., 14A
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LIGER, MARIE-NOELLE
Address: 6710 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIE NOELLE LIGER

PO

04/20/2005

Electronic Signature of Signing Officer or Director

Date