

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080327

Entity Name: 305 FILMS, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8000 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8000 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138

New Mailing Address:

FEI Number: 94-3439148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JUDD
8000 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLISON, JUDD
Address: 8000 BISCAYNE BLVD - 2ND FLOOR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDD ALLISON

Electronic Signature of Signing Officer or Director

OWNE

03/24/2009

Date