

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045837

FILED
Aug 13, 2005
Secretary of State

Entity Name: MOONLIGHT EDITIONS INC.

Current Principal Place of Business:

2141 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1734 WILEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2141 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Mailing Address:

1861 N FEDERAL HIGHWAY
202
HOLLYWOOD, FL 33020

FEI Number: 65-0759480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRCHGESSENER, ROBERT
2141 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KIRCHGESSENER, ROBERT
1734 WILEY STREET
HOLLYWOOD, FL 33442 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: _____

08/13/2005

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: D () Delete
Name: KIRCHGESSNER, CONCETTA
Address: 2141 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DP () Delete
Name: KIRCHGESSNER, ROBERT
Address: 2141 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA, ANA PAULA
Address: 1734 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DP (X) Change () Addition
Name: KIRCHGESSNER, ROBERT
Address: 1734 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT KIRCHGESSNER

DP

08/13/2005

Electronic Signature of Signing Officer or Director

Date