

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003534

FILED
Jan 03, 2005
Secretary of State

Entity Name: RAY BLOCH PRODUCTIONS INC.

Current Principal Place of Business:

144 PELHAMDALE AVENUE
PELHAM, NY

New Principal Place of Business:

144 PELHAMDALE AVENUE
PELHAM, NY 10803 US

Current Mailing Address:

C/O GINSBERGWEISS LLP
P.O. BOX 1693
PEARL RIVER, NY 10965

New Mailing Address:

C/O GINSBERGWEISS LLP
P.O. BOX 1693
PEARL RIVER, NY 10965 US

FEI Number: 43-1964885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DRIESEN, JEREMY
Address: 144 PELHAMDALE AVENUE
City-St-Zip: PELHAM, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIESEN, JEREMY
Address: 144 PELHAMDALE AVENUE
City-St-Zip: PELHAM, NY 10803

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: JEREMY DRIESEN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date