

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84262

FILED
Jul 09, 2005
Secretary of State

Entity Name: GOOD KNIGHT PRODUCTIONS INC.

Current Principal Place of Business:

6555 NW 172 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6555 NW 172 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0208300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS DE TORRES & FERNANDEZ-FRAGA
2100 SALZEDO STREET
#300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD.
#301
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

07/09/2005

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: PD () Delete
Name: GUTIERREZ, MANUEL
Address: 6555 NW 172 LANE
City-St-Zip: MIAMI, FL 33015

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 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: MANUEL GUTIERREZ

PD

07/09/2005

Electronic Signature of Signing Officer or Director

Date