

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000388

FILED
Apr 14, 2005
Secretary of State

Entity Name: ARIELLE PRODUCTIONS, INC.

Current Principal Place of Business:

785 VISCAYA BOULEVARD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

785 VISCAYA BOULEVARD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3625055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUBANKS, GERALD
785 VISCAYA BLVD
ST AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUBANKS, GERALD
Address: 785 VISCAYA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: EUBANKS, ARTRELLE D
Address: 5101 BURNSIDE COURT
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: SAULSBY, MARVA
Address: 10539 CHADBOURNE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD EUBANKS

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date