

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005211

FILED
Jun 11, 2005
Secretary of State

Entity Name: JAZZNUT PRODUCTIONS, INC.

Current Principal Place of Business:

9727 TOUCHTON RD.
1917
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

19578 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

Current Mailing Address:

9727 TOUCHTON RD.
1917
JACKSONVILLE, FL 32246 US

New Mailing Address:

19578 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

FEI Number: 32-0080830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, HEATHER C
9727 TOUCHTON RD.
1917
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HARRIS, HEATHER C
19578 E COUNTRY CLUB DR
AVENTURA, FL 33180 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: _____

06/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HARRIS, HEATHER
Address: 9727 TOUCHTON RD #1917
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: MCDONOUGH, KIM
Address: 3648 HILLIARD RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: PONDER-RESTON, MISSY
Address: 227 BELOTE PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SIDES, KENDRA
Address: 6729 NEWGATE CIR E
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HARRIS, HEATHER
Address: 19578 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: FINGERER, DAVID
Address: 19578 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KIRSHENBAUM, MELISSA
Address: 16950 NORTH BAY ROAD #605
City-St-Zip: SUNNY ISLES, FL 33160

Title: D (X) Change () Addition
Name: HARRIS, DEBORAH
Address: 9446 SILHOUETTE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: HEATHER HARRIS

PVTs

06/11/2005

Electronic Signature of Signing Officer or Director

Date