

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008023

FILED
Apr 21, 2005
Secretary of State

Entity Name: GROOVE ON PRODUCTIONS, INC.

Current Principal Place of Business:

141 N E 3 AVE
900
MIAMI, FL 33137

New Principal Place of Business:

141 N E 3 AVE
900
MIAMI, FL 33132

Current Mailing Address:

1688 WEST AVENUE #109
MIAMI BEACH, FL 33139

New Mailing Address:

141 N.E. 3RD AVE.
900
MIAMI, FL 33132

FEI Number: 65-0977741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAY
224 CATALONIA
MIAMI, FL 33134 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: D () Delete
Name: MOREL, GEORGE
Address: 1688 WEST AVENUE #109
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREL, GEORGE
Address: 141 N.E 3RD AVE. #900
City-St-Zip: MIAMI, FL 33132

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: GEORGE MOREL

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date