

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056046

FILED
Apr 23, 2005
Secretary of State

Entity Name: BLUE MOON PRODUCTIONS, INC.

Current Principal Place of Business:

4810 SOUTHWEST 170TH AVENUE
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4810 SOUTHWEST 170TH AVENUE
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-1016229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE M
2100 PONCE DE LEON BLVD., SUITE 1040
CORAL GABLES, 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: PVST () Delete
Name: WALKER, RAINER
Address: 4810 SOUTHWEST 170TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: D () Delete
Name: WALKER, RAINER
Address: 4810 SOUTHWEST 170TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RAINER WALKER

PVST

04/23/2005

Electronic Signature of Signing Officer or Director

Date