

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062910

FILED
May 03, 2005
Secretary of State

Entity Name: BLUE STAR PRODUCTIONS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2369 PINE TREE DR
#20
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2286 SW 135 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

2369 PINE TREE DR
#20
MIAMI BEACH, FL 33140 US

New Mailing Address:

2286 SW 135 AVE
MIRAMAR, FL 33027 US

FEI Number: 65-1020234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JOSE
1140 ROBIN AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CARRILLO, JOSE
20075 NE 3 CT
SUITE 8
MIAMI, FL 33179 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: JOSE CARRILLO

05/03/2005

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: PSTD () Delete
Name: CARRILLO, JOSE
Address: 1140 ROBIN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PSDT (X) Delete
Name: CARRILLO, JOSE
Address: 23698 PINE TREE DR # 20
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARRILLO, JOSE
Address: 20075 NE 3 CT SUITE 8
City-St-Zip: MIAMI, FL 33179

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: JOSE CARRILLO

PSTD

05/03/2005

Electronic Signature of Signing Officer or Director

Date