## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2005 08:00 AM DOCUMENT # P00000077544 **Secretary of State** 1. Entity Name BMI2 PRODUCTIONS, INC. Principal Place of Business . . Mailing Address 16920 NORTHWEST 40TH AVENUE 16920 NORTHWEST 40TH AVENUE MIAMI FL 33055-4507 MIAMI FL 33055-4507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1042713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGARITA INGRAM II, BRENDA Street Address (P.O. Box Number is Not Acceptable) 16920 NORTHWEST 40TH AVENUE MIAMI FL 33055-4507 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THLE ☐ Delete Total Change Addition NAME INGRAM II, BRENDA M NAME 02/16/05-80063-015 158.75 16920 NORTHWEST 40TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055-4507 CITY-ST-ZIF DVP TITLE ☐ Delete ☐ Change ☐ Addition NAME INGRAM, SR., COUNCIL ETHER! ADDRES 16920 NORTHWEST 40TH AVENUE STREET ADDRESS MIAMI FL 33055-4507 CITY-ST-ZIP CITY - S1 - ZIP TITLE דפת ☐ Delete HILE Change Addition Addition NAME INGRAM, LASHAUN J NAME STREET ADDRESS 16920 NORTHWEST 40TH AVENUE STREET ADDRESS CITY - ST - ZIP MIAMI FL 33055-4507 CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CHTY ST-ZIP Delete Tille ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED