

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003635

FILED
Apr 22, 2004
Secretary of State

Entity Name: GIRL IN BLACK PRODUCTIONS, INC.

Current Principal Place of Business:

9818 ARBOR OAKS LN 301
BOCA RATON, FL 33428

New Principal Place of Business:

9818 ARBOR OAKS LN
301
BOCA RATON, FL 33428

Current Mailing Address:

9818 ARBOR OAKS LN 301
BOCA RATON, FL 33428

New Mailing Address:

9818 ARBOR OAKS LN
301
BOCA RATON, FL 33428

FEI Number: 65-1066492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, AMELIA J
9818 ARBOR OAKS LN 301
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

SHULMAN, AMELIA J
9818 ARBOR OAKS LN
301
BOCA RATON, FL 33428

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHULMAN, AMELIA J
Address: 9818 ARBOR OAKS LN 301
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMELIA J. SHULMAN

MISS

04/22/2004

Electronic Signature of Signing Officer or Director

Date