

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031830

Entity Name: FOLLE PRODUCTIONS, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

3370 HIDDEN BAY DR UNIT 1412
AVENTURA, FL 33180

New Principal Place of Business:

3370 HIDDEN BAY DR
UNIT 1412
AVENTURA, FL 33180

Current Mailing Address:

3370 HIDDEN BAY DR UNIT 1412
AVENTURA, FL 33180

New Mailing Address:

3370 HIDDEN BAY DR
UNIT 1412
AVENTURA, FL 33180

FEI Number: 65-1089016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L LAURENCE, P.A.
215 N FEDERAL HWY
DANIA BEACH, FL 33004 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: P () Delete
Name: WOLF, IRA
Address: 3149 NE 212 STREET
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Delete
Name: WOLF, MELISA
Address: 3149 NE 212 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, IRA
Address: 3370 HIDDEN BAY DR. UNIT 1412
City-St-Zip: AVENTURA, FL 33180

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: IRA WOLF

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date