

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018492

FILED
Feb 27, 2005
Secretary of State

Entity Name: GOOD TIME BOYS PRODUCTIONS, INC.

Current Principal Place of Business:

12890 SW 28TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

4518 SW 125TH LANE
MIRAMAR, FL 33027 US

Current Mailing Address:

12890 SW 28TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

4518 SW 125TH LANE
MIRAMAR, FL 33027 US

FEI Number: 02-0553340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GARCIA, GABRIEL T
Address: 12470 N.W. 15TH PLACE, #202
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, GABRIEL T
Address: 4518 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

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: GABRIEL GARCIA

PSTD

02/27/2005

Electronic Signature of Signing Officer or Director

Date