

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067422

FILED
Apr 13, 2005
Secretary of State

Entity Name: BAMBOO TV INTERNATIONAL CORP.

Current Principal Place of Business:

701 CRANDON BLVD., PH-2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

701 CRANDON BLVD.,
PH2
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

701 CRANDON BLVD., PH-2
KEY BISCAYNE, FL 33149

New Mailing Address:

701 CRANDON BLVD.,
PH2
KEY BISCAYNE, FL 33149 US

FEI Number: 03-0466840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIMUNO, XAVIER
701 CRANDON BLVD., PH-2
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: ARISTIMUNO, XAVIER Q
Address: 701 CRANDON BLVD., PH-2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: ARISTIMUNO, THAIS
Address: 701 CRANDON BLVD., PH-2
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THAIS ARISTIMUNO

VD

04/13/2005

Electronic Signature of Signing Officer or Director

Date