2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM **DOCUMENT # P02000078822 Secretary of State** FOREVER FILMS INTERNATIONAL INC. Principal Place of Business Mailing Address 2655 COLLENS AVE 2655 COLLENS AVE STE 510 STE 510 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0028347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOSUFY, SAL ANTHONY DO NOT WRITE 2655 COLLENS AVE., STE 510 MIAMI BEACH, FL 33140 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees - OFFICERS AND DIRECTORS 10. TITLE D YOSUFY, SAL ANTHONY NAME STREET ADDRESS 2655 COLLENS AVE., STE 510 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME U00000352157 05<u>/03/</u>05<u>-</u>80017-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental upport 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 eceiver or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attentional with an address, with all other like empowered.

FILED