

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081618

FILED
Jan 04, 2005
Secretary of State

Entity Name: BLACK AND RED PRODUCTIONS COMPANY

Current Principal Place of Business:

2400 WEST BROWARD BLVD
LOT 1511
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1820 SW 4TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2400 WEST BROWARD BLVD
LOT 1511
FORT LAUDERDALE, FL 33312

New Mailing Address:

1820 SW 4TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 14-1843330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEWART C
2400 WEST BROWARD BLVD
LOT 1511
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SIEGEL, STEWART C
1820 SW 4TH STREET
FORT LAUDERDALE, FL 33312 US

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: STEWART SIEGEL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, STEWART C
Address: 2400 WEST BROWARD BLVD #1511
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: SIEGEL, ABE
Address: 6579 MAGGIORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SIEGEL, BEVERLY
Address: 6579 MAGGIORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEWART SIEGEL

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date