

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083270

FILED
Aug 21, 2005
Secretary of State

Entity Name: ALLIE JONES MUSIC AND FILM PRODUCTION COMPANY

Current Principal Place of Business:

3404 NW 197 TERR.
MIAMI, FL 33056

New Principal Place of Business:

7401 COLDSTREAM DR.
HIALEAH, FL 33015

Current Mailing Address:

3404 NW 197 TERR.
MIAMI, FL 33056

New Mailing Address:

7401 COLDSTREAM DR.
HIALEAH, FL 22015

FEI Number: 82-0556507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CERESTA
3404 NW 197 TERR.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SMITH, CERESTA
7401 COLDSTREAM DR.
HIALEAH, FL 33015 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:

08/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CERESTA
Address: 3404 NW 197 TERR.
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: WOOD, SPACI
Address: 3409 NW 197 TERR
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: DANIELS, ANTWAN
Address: 340 NW 197 TERR
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: DANIELS, SCOTT
Address: 3409 NW 197 TERR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SMITH, CERESTA
Address: 3404 NW 197 TERR.
City-St-Zip: MIAMI, FL 33056

Title: D (X) Delete
Name: GARDINER, ELON
Address: 3404 NW 197 TERR.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CERESTA
Address: 7410 COLDSTREAM DR.
City-St-Zip: HIALEAH, FL 33015

Title: S (X) Change () Addition
Name: WOOD, SEACI
Address: 7401 COLDSTREAM DR.
City-St-Zip: HIALEAH, FL 33015

Title: T (X) Change () Addition
Name: DANIELS, ANTWAN
Address: 7401 COLDSTREAM DR.
City-St-Zip: HIALEAH, FL 33015

Title: V (X) Change () Addition
Name: DANIELS, SCOTT
Address: 7401 COLDSTREAM DR.
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: GARDNER, ELON
Address: 7401 COLDSTREAM DR.
City-St-Zip: HIALEAH, FL 33015

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: CERESTA SMITH

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date