

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097544

FILED
Jan 20, 2005
Secretary of State

Entity Name: JOSHUA ENTERTAINMENT CORP

Current Principal Place of Business:

6256 SW 136 CT
E-112
MIAMI, FL 33183

New Principal Place of Business:

14964 SW 75 TERRACE
MIAMI, FL 33193

Current Mailing Address:

6256 SW 136 CT
E-112
MIAMI, FL 33183

New Mailing Address:

14964 SW 75 TERRACE
MIAMI, FL 33193

FEI Number: 01-0743198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JOSE A
6256 SW 136 CT
E-112
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARRERA, ESTHER J
14964 SW 75 TERRACE
MIAMI, FL 33193 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: ESTHER J CARRERA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTA, JOSE A
Address: 6256 SW 136 CT E-112
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERA, ESTHER J
Address: 14964 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ESTHER J CARRERA

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date