

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105672

FILED
Apr 29, 2005
Secretary of State

Entity Name: JASSE MATASSE PRODUCTIONS, INC.

Current Principal Place of Business:

8075 S. PALM ST.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

2440 SE FEDERAL HWY.
STUART, FL 34994 US

Current Mailing Address:

8075 S. PALM ST.
HOBE SOUND, FL 33455 US

New Mailing Address:

2440 SE FEDERAL HWY
STUART, FL 34994 US

FEI Number: 43-1977483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATASSE, JASSE REV.
8075 S. PALM ST.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MATASSE, JASSE REV.
2440 SE FEDERAL HWY
STUART, FL 34994 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATASSE, JASSE
Address: 8075 S. PALM ST.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV (X) Change () Addition
Name: MATASSE, JASSE
Address: 2440 SE FEDERAL HWY
City-St-Zip: STUART, FL 33455

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: JASSE MATASSE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date