

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115937

Entity Name: FERDINAND FILMS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

7009 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

7009 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 US

FEI Number: 02-0659954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIEGE, DANIEL
3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DE LIEGE, DANIEL
7009 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 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: DANIEL DE LIEGE

07/22/2005

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: DE LIEGE, DANIEL
Address: 3503 WESTVIEW AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LIEGE, DANIEL
Address: 7009 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: DANIEL DE LIEGE

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date