

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118201

FILED
Sep 06, 2005
Secretary of State

Entity Name: BAD MOVIE CHANNEL CORPORATION

Current Principal Place of Business:

500 SE MIZNER BLVD #911
BOCA RATON, FL 33432

New Principal Place of Business:

761 SW THIRD ST.
BOCA RATON, FL 33486

Current Mailing Address:

500 SE MIZNER BLVD #911
BOCA RATON, FL 33432

New Mailing Address:

761 SW THIRD ST.
BOCA RATON, FL 33486

FEI Number: 82-0570527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARTIN J
500 SE MIZNER BLVD #911
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BELL, MARTIN J
761 SW THIRD ST.
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

09/06/2005

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: BELL, MARTIN J
Address: 500 SE MIZNER BLVD #911
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, MARTIN J
Address: 761 SW THIRD ST.
City-St-Zip: BOCA RATON, FL 33486

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: MARTIN J. BELL

Electronic Signature of Signing Officer or Director

PRES

09/06/2005

Date