

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118970

Entity Name: BEYOND FILMS ENTERTAINMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3692 SW 24TH ST
MIAMI, FL 33145

New Principal Place of Business:

701 BRICKELL KEY BLVD
1203
MIAMI, FL 33131

Current Mailing Address:

3692 SW 24TH ST
MIAMI, FL 33145

New Mailing Address:

701 BRICKELL KEY BLVD | | | 701
1203
MIAMI, FL 33131

FEI Number: 13-4219770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
5200 BLUE LAGOON DRIVE
#600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVE.
410
CORAL GABLES, FL 33134 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: GABRIEL GUERRERO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. APT. 907
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. APT. 1203
City-St-Zip: MIAMI, FL 33131

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: GABRIEL GUERRERO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date