

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131058

FILED
Apr 18, 2005
Secretary of State

Entity Name: HOUSE OF FIRE PRODUCTIONS, INC.

Current Principal Place of Business:

10630 WASHINGTON STREET
107
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1261 SW 110 AVENUE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

10630 WASHINGTON STREET
107
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1261 SW 110 AVENUE
PEMBROKE PINES, FL 33025 US

FEI Number: 75-3089993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVELINE, CHRIS
10630 WASHINGTON STREET
107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GRAVELINE, CHRIS
1261 SW 110 AVENUE
PEMBROKE PINES, FL 33025 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: CHRIS GRAVELINE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, JASON
Address: 10630 WASHINGTON STREET SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD () Delete
Name: GRAVELINE, CHRIS
Address: 10630 WASHINGTON STREET SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: YOUNGBLOOD, MANDY
Address: 10630 WASHINGTON STREET SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSS, JASON
Address: 10630 WASHINGTON STREET SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: GRAVELINE, CHRIS
Address: 1261 SW 110 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS GRAVELINE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date