

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002736

FILED
Apr 23, 2005
Secretary of State

Entity Name: ITON ENTERTAINMENT, FASHION, & FILM, INC.

Current Principal Place of Business:

600 NE 36TH STREET
MIAMI, FL 33137

New Principal Place of Business:

5080 REGENCY ISLES WAY
COOPER CITY, FL 33330

Current Mailing Address:

600 NE 36TH STREET
#923
MIAMI, FL 33137

New Mailing Address:

5080 REGENCY ISLES WAY
COOPER CITY, FL 33330

FEI Number: 81-0590461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITON, KEITH CEO
600 NE 36TH STREET
#923
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ITON, KEITH CEO
5080 REGENCY ISLES WAY
COOPER CITY, FL 33330 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ITON, KEITH CEO
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ITON, KEITH CEO
Address: 5080 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

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: KEITH ITON

CEO

04/23/2005

Electronic Signature of Signing Officer or Director

Date