

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034949

FILED
Jan 07, 2005
Secretary of State

Entity Name: RIVERFISH PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

2313 NW 59TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2313 NW 59TH STREET
BOCA RATON, FL 33496

New Mailing Address:

11 ALSTON ROAD
PBG, FL 33418

FEI Number: 80-0059202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, STEPHANIE
2313 NW 59TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FISCH, STEPHANIE
11 ALSTON ROAD
PBG, FL 33418 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: STEPHANIE FISCH

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCH, STEPHANIE
Address: 2313 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCH, STEPHANIE
Address: 11 ALSTON ROAD
City-St-Zip: PBG, FL 33418

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: STEPHANIE FISCH

MS.

01/07/2005

Electronic Signature of Signing Officer or Director

Date