

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038317

FILED
Feb 07, 2005
Secretary of State

Entity Name: BIONIC BEATS PRODUCTIONS, INC.

Current Principal Place of Business:

2113 RENAISSANCE BLVD APT 305
MIRAMAR, FL 33025

New Principal Place of Business:

3234 GARDINEA DR
HERNANDO BEACH, FL 34607

Current Mailing Address:

2113 RENAISSANCE BLVD APT 305
MIRAMAR, FL 33025

New Mailing Address:

3234 GARDINEA DR
HERNANDO BEACH, FL 34607

FEI Number: 56-6611054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JEFFREY
2113 RENAISSANCE BLVD APT 305
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, JEFFREY
3234 GARDINEA DR
HERNANDO BEACH, FL 34607 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

02/07/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, JEFFREY
Address: 2113 RENAISSANCE BLVD APT 305
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, JEFFREY
Address: 3234 GARDINEA DR
City-St-Zip: HERNANDO BEACH, FL 34607

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: JEFFREY RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

02/07/2005

Date