

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075381

Entity Name: FILM-TUNES BH, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST
STE 211
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN ST
STE 211
HOLLYWOOD, FL 33021

New Principal Place of Business:

1500 NORTH STATE ROAD 7
STE 21
MARGATE, FL 33063

New Mailing Address:

3821 NW 100 AVE
CORAL SPRINGS, FL 33065

FEI Number: 20-0080179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENER, RICHARD J ESQ.
200 SO. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRENER, RICHARD J ESQ.
222 LAKEVIEW AVE.
STE. 1250
WEST PALM BEACH, FL 33401 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENER, RICHARD J
Address: 200 S. BISCAYNE BLVD. SUITE 4900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BRENER, MADELEINE
Address: 200 S. BISCAYNE BLVD. SUITE 4900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENER, RICHARD J
Address: 222 LAKEVIEW AVE STE. 1250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: BRENER, MADELEINE
Address: 222 LAKEVIEW AVE. STE. 1250
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD J. BRENER

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date