

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099036

Entity Name: FLYING FINISH PRODUCTIONS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5618 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12447 152ND ST N
JUPITER, FL 33478

Current Mailing Address:

5618 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12447 152ND ST N
JUPITER, FL 33478

FEI Number: 55-0846279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROSS
5618 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GALLO, ROSS
12477 152ND ST N
JUPITER, FL 33478 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, ROSS
Address: 5618 GOLDEN EAGLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: MESSELL, PAUL
Address: 11605 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: DEFORREST, JEFF
Address: 2249 SE 8TH CT
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, ROSS
Address: 12477 152ND ST N
City-St-Zip: JUPITER, FL 33478

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

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: ROSS GALLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date