

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102716

Entity Name: JELLYMAN FILM COMPANY

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

5 NW 39TH ST LOFT #4
MIAMI, FL 33127

New Principal Place of Business:

5 NW 39TH ST
LOFT #4
MIAMI, FL 33127

Current Mailing Address:

5 NW 39TH ST LOFT #4
MIAMI, FL 33127

New Mailing Address:

10 VENETIAN WAY
#602
MIAMI, FL 33139

FEI Number: 54-2126449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROETA, KARREN
10 VENETIAN WAY #602
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARROETA, KARREN
10 VENETIAN WAY
#602
MIAMI BEACH, FL 33139 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:

07/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABON, EDUARDO
Address: 5 NW 39TH ST LOFT #4
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABON, EDUARDO
Address: 5 NW 39TH ST
City-St-Zip: MIAMI, FL 33127

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: EDUARDO ABON

D

07/03/2005

Electronic Signature of Signing Officer or Director

Date