

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132676

FILED
Feb 16, 2005
Secretary of State

Entity Name: BLACK GIRL ENTERTAINMENT INC.

Current Principal Place of Business:

890 N.W. 213TH LANE
#103
MIAMI, FL 33169

New Principal Place of Business:

P.O. BOX 552454
MIAMI, FL 33055

Current Mailing Address:

890 N.W. 213TH LANE
#103
MIAMI, FL 33169

New Mailing Address:

P.O. BOX 552454
MIAMI, FL 33055

FEI Number: 27-0051784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GRETA
890 N.W. 213TH LANE
#103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARSHALL, GRETA
P.O. BOX 552454
MIAMI, FL 33055 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: GRETA D.MARSHALL

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, GRETA
Address: 890 N.W. 213TH LANE #103
City-St-Zip: MIAMI, FL 33169

Title: V (X) Delete
Name: GOODEN, DEWAYNE
Address: 150 N.E. 212TH TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, GRETA
Address: P.O. BOX 552454
City-St-Zip: MIAMI, FL 33055

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: GRETA D. MARSHALL

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date