10R2

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000028797 1. Entity Name PUNCH ENTERTAINMENT AND PRODUCTIONS INC.								LED 17 P.:	1:41	
Principal Place 6771 PARKING MIAMI-LAKES,	Mailing Address 6771 PARKINSONIA DRMIAMI LAKES, FL 33014-	US	_	0	W.P.	ENST	TEN	EN	2005 11111 VOP	
2. Principal Place of Business /6240 W.TRUON CIRCLe /6240 W. Suite, Apt. #, etc. 3. Mailing Address /6240 W. Suite, Apt. #, etc.				Cire	عا	05/03 , 07202005		CR2E034	47 J (10/03)	5 150.00
MIAMI L	AKEJ FL	City & State M VAMI LAKES	F	L	4. FEI Number 06-1738			Applied For Not Applicable		
33014	Country		Countr	צו			of Status Desired		B.75 Addi	itional
	6. Name and Address of Current R	legistered Agent		Name		7. Name and	Address of New Ro	egistered Ag	ent	
DAMICO, JAMES A 6771 PARKINSONIA DR . MIAMI LAKES, FL 93014				Street Address (P.O. Box Number is Not Acceptable)						
			t	City M	lam	LAK	رء	FL	Zio Code	14
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE X JAMES DAMICO Signature, typed or printed name of registered agent and tifle if applicable. (NOT: Pendistored Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 Due by September 7, 2005 9. Election Campaig Trust Fund Contribute						.00 May Be ed to Fees	In accordance w corporation did a	not receive t	he prior n	otice.
IIRE	OFFICERS AND D	DIRECTORS Delete	11.			ADDITIONS	CHANGES TO OFFI		IRECTORS Change	Addition
STREET ADDRESS	6771 PARKINSONIA DR.			STREET ADDRESS 160			TROUN C	ncla	_	
IIILE NAME STREET AODRESS CITY-ST-ZIP	☐ Dełete		TITLE NAME STREET ADDRESS CITY+ST-ZIP				,		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP								[Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	□ Delete		TITLE NAME STREET ADDRESS CITY-SI-ZIP				[☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- 1		1	1			3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		Change	Addition
TITLE HAME STREET ANDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP					Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: TOWATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAME OF SIGNING OFFICER OR DAME OF SIGNING OFFICER O										

SIDNEY TEGER CPA, P.A. CERTIFIED PUBLIC ACCOUNTANT



November 18, 2005

SECRETARY OF STATE 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL. 32301

RE: 2005 ANNUAL REPORT FOR PUNCH ENTERTAINMENT AND PRODUCTION, INC. DOC #P04000028797 - FED ID #06-1738305 -

DEAR SIR.

ENCLOSED IS A CORRECTED 2005 ANNUAL REPORT FOR THE ABOVE ENTITY. THE \$150 FEE HAS ALREADY BEEN PAID (COPY OF CANCELLED CHECK ATTACHED).

WE APOLOGIZE FOR NOT RESPONDING TO YOUR EARLIER CORRESPONDANCE REQUESTING THE FEDERAL ID NUMBER. THE TAXPAYER'S ADDRESS CHANGED AND HE NEVER RECEIVED THE NOTICE. IT WAS NOT UNTIL I CONTACTED THE SECRETARY'S OFFICE THAT WE KNEW OF THE DISSOLUTION.

WE RESPECTFULLY REQUEST THAT THE REPORT BE ACCEPTED AS TIMELY DUE TO THE UNFORSEEN CIRCUMSTANCES.

NOTICE THAT THE REPORT NOW CONTAINS THE CORRECT ADDRESS AS WELL AS THE FEDERAL ID #.

SINCERELY

SIDNEY TEGER

CERTIFIED PUBLIC ACCOUNTANT

Cc:MR. JAMES D'AMICO