

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030406

FILED
Feb 15, 2005
Secretary of State

Entity Name: ODD COUPLE PRODUCTIONS INCORPORATED

Current Principal Place of Business:

3440 W. HILLSBORO BLVD., APE. 105
COCONUT CREEK, FL 33073

New Principal Place of Business:

8928 WARWICK DRIVE
402
BOCA RATON, FL 33433 US

Current Mailing Address:

3440 W. HILLSBORO BLVD., APE. 105
COCONUT CREEK, FL 33073

New Mailing Address:

8928 WARWICK DRIVE
402
BOCA RATON, FL 33433 US

FEI Number: 45-0535001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEUS, CONRAD
3440 W. HILLSBORO BLVD., APE. 105
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BLEUS, CONRAD
8928 WARWICK DRIVE
402
BOCA RATON, FL 33433 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLEUS, CONRAD
Address: 3440 W. HILLSBORO BLVD., APE. 105
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GURREONERO, JOSE
Address: 3510 W HILLSBORO BLVD., APT. 108
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLEUS, CONRAD
Address: 8928 WARWICK DRIVE # 420
City-St-Zip: BOCA RATON, FL 33433 US

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: CONRAD BLEUS

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date