

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042076

Entity Name: 3 FOOT PRODUCTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6682 SEGOVIA WAY
FT LAUDERDALE, FL 33331

New Principal Place of Business:

227 LAKESIDE CIRCLE
WESTON, FL 33326

Current Mailing Address:

6682 SEGOVIA WAY
FT LAUDERDALE, FL 33331

New Mailing Address:

227 LAKESIDE CIRCLE
WESTON, FL 33326

FEI Number: 54-2145288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREYFUSS, ERIC
6682 SEGOVIA WAY
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

DREYFUSS, ERIC
227 LAKESIDE CIRCLE
WESTON, FL 33326 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DREYFUSS, ERIC
Address: 6682 SEGOVIA WAY
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DREYFUSS, ERIC
Address: 227 LAKESIDE CIRCLE
City-St-Zip: WESTON, FL 33326

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: ERIC DREYFUSS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date