

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064761

FILED
Apr 08, 2005
Secretary of State

Entity Name: J SQUARE PRODUCTIONS, INC.

Current Principal Place of Business:

1106 WEST OAK STREET
SUITE D
KISSIMMEE, FL 34744

New Principal Place of Business:

219 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

P. O. BOX 452144
KISSIMMEE, FL 347452144

New Mailing Address:

PO BOX 452144
KISSIMMEE, FL 347452144

FEI Number: 20-1034097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JEANETTE R
2391 THE OAKS BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LONG, JEANETTE R
219 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: JEANETTE R LONG

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, JEANETTE R
Address: 2391 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: AMAEZ, JEHEIRA M
Address: 14364 COLONIAL GRAND BLVD., APT. 2416
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Delete
Name: RAMOS, ROSA
Address: 556 FLORAL DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANETTE R LONG

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date