

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065446

Entity Name: J SACK PRODUCTIONS, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

235 SIDONIA AVENUE
SUITE 215
CORAL GABLES, FL 33134

Current Mailing Address:

235 SIDONIA AVENUE
SUITE 215
CORAL GABLES, FL 33134

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
612
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
612
MIAMI, FL 33131

FEI Number: 20-1020347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, JULIE B
235 SIDONIA AVENUE
SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SACK, JULIE B
770 CLAUGHTON ISLAND DRIVE
612
MIAMI, FL 33131 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SACK, JULIE B
Address: 235 SIDONIA AVENUE, SUITE 215
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SACK, JULIE B
Address: 770 CLAUGHTON ISLAND DRIVE, #612
City-St-Zip: MIAMI, FL 33131

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: JULIE B SACK

PTS

04/26/2005

Electronic Signature of Signing Officer or Director

Date