

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068229

FILED
Sep 04, 2005
Secretary of State

Entity Name: MISSED FRAME PRODUCTIONS CORP.

Current Principal Place of Business:

12112 ST ANDREWS PALCE #204
MIRAMAR, FL 33025

New Principal Place of Business:

12112 ST ANDREWS PLACE
#204
MIRAMAR, FL 33025 US

Current Mailing Address:

12112 ST ANDREWS PALCE #204
MIRAMAR, FL 33025

New Mailing Address:

12112 ST ANDREWS PLACE
#204
MIRAMAR, FL 33025 US

FEI Number: 68-0585178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JOSE M
12112 ST ANDREWS PALCE #204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MONTOYA, JOSE M
12112 ST ANDREWS PLACE
#204
MIRAMAR, FL 33025 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:

09/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTOYA, JOSE M
Address: 12112 ST ANDREWS PL. #204
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: FERNANDEZ, JULISSA
Address: 12112 ST ANDREWS PL., #204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTOYA, JOSE M
Address: 12112 ST ANDREWS PL. #204
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, JULISSA M
Address: 12112 ST ANDREWS PL., #204
City-St-Zip: MIRAMAR, FL 33025 US

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: JULISSA FERNANDEZ

VP

09/04/2005

Electronic Signature of Signing Officer or Director

Date