

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085324

FILED
Apr 25, 2005
Secretary of State

Entity Name: PHANTOM STUDIO MULTIMEDIA, INC.

Current Principal Place of Business:

7423 SW 152ND AVE
108
MIAMI, FL 33193

New Principal Place of Business:

15560 SW 104 TER
626
MIAMI, FL 33196

Current Mailing Address:

7423 SW 152ND AVE
108
MIAMI, FL 33193

New Mailing Address:

15560 SW 104 TER
626
MIAMI, FL 33196

FEI Number: 20-1187464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, SOLANGE MRS
19766 E COUNTRY CLUB DR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

REYES, SOLANGE MRS
671 NE 195 STREET
205
MIAMI, FL 33179 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: SOLANGE REYES

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDAETA, CARLOS A SR
Address: 7423 SW 152ND AVE, APT. # 108
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: LANDA, CAROLINA MSS
Address: 6215 SW KENDALE LAKES CIRC. E-275
City-St-Zip: MIAMI, FL 33183

Title: SEC. () Delete
Name: LANDAETA, CARLOS A SR.
Address: 7423 SW 152ND AVE, APT. # 108
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDAETA, CARLOS A SR
Address: 15560 SW 104 TER APT 626
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: LANDA, CAROLINA MSS
Address: 15560 SW 104 TER APT 626
City-St-Zip: MIAMI, FL 33196

Title: SEC. (X) Change () Addition
Name: LANDAETA, CARLOS A SR.
Address: 15560 SW 104 TER APT 626
City-St-Zip: MIAMI, FL 33196

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: CARLOS A LANDAETA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date