

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093578

FILED
Apr 29, 2005
Secretary of State

Entity Name: PHATT GROOVE HOUSE PRODUCTION, CORP.

Current Principal Place of Business:

425 LAKE POINT SOUTH LANE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4014 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

425 LAKE POINT SOUTH LANE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4014 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-1301993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZARIM, MARINYLZA MRS
425 LAKE POINT SOUTH LANE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRIZARIM, PAULO
4014 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 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: PAULO FRIZARIM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIZARIM, MARINYLZA MRS
Address: 425 LAKE POINT SOUTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIZARIM, PAULO
Address: 4014 CRESCENT CREEK DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 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: PAULO FRIZARIM

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date