

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131904

Entity Name: PARISIAN FILMS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

880 N.E. 69TH STREET
12N
MIAMI, FL 33138

Current Mailing Address:

880 N.E. 69TH STREET
12N
MIAMI, FL 33138

FEI Number: 20-1643570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

555 N.E 15TH STREET
12I
MIAMI, FL 33132

New Mailing Address:

P.O. BOX 398176
MIAMI BEACH, FL 33239

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LETURGIE, AURELIEN
Address: 880 N.E. 69TH STREET, SUITE 12N
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LETURGIE, AURELIEN
Address: 555 N.E 15TH STREET APT 12I
City-St-Zip: MIAMI, FL 33132

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: A.LETURGIE

PD

04/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date