

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139185

Entity Name: FIGHT FILMS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD #1211
AVENTURA, FL 33160

New Principal Place of Business:

9201 COLLINS AVE
#426
SURFSIDE, FL 33154

Current Mailing Address:

1000 ISLAND BLVD #1211
AVENTURA, FL 33160

New Mailing Address:

9201 COLLINS AVE
#426
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, RON
1000 ISLAND BLVD #1211
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RESSLER, RON
9201 COLLINS AVE
#426
SURFSIDE, FL 33154 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RESSLER, RON J
Address: 1000 ISLAND BLVD #1211
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RESSLER, RON J
Address: 9201 COLLINS AVE, #426
City-St-Zip: SURFSIDE, FL 33154

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: RON J. RESSLER

PRE

03/28/2005

Electronic Signature of Signing Officer or Director

Date