

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153062

FILED
Apr 30, 2005
Secretary of State

Entity Name: MOST BEAUTIFUL GIRL PRODUCTIONS INC.

Current Principal Place of Business:

6538 COLLINS AV
#340
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AV
#340
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 34-2023307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, BRIDGETT
6538 COLLINS AV
#340
MIAMI, FL 33141 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: PCEO () Delete
Name: BUCKNER, BRIDGETT
Address: 6538 COLLINS AVE. #340
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BUCKNER, BRIDGETT

PCEO

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date