

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037276

FILED
Jun 17, 2005
Secretary of State

Entity Name: PARK AVENUE PRODUCTION, INC.

Current Principal Place of Business:

9287 VISTA DEL LAGOBL-13-H
SUITE 13-H
BOCA RATON, FL 33428

New Principal Place of Business:

160 W. CAMINO REAL
#234
BOCA RATON, FL 33432

Current Mailing Address:

9287 VISTA DEL LAGOBL-13-H
SUITE 13-H
BOCA RATON, FL 33428

New Mailing Address:

160 W. CAMINO REAL
#234
BOCA RATON, FL 33432

FEI Number: 65-0751873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
2435 HOLLYWOOD BLVD., #204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JEWETT, CHARLES E
2514 HOLLYWOOD BLVD
SUITE 508
HOLLYWOOD, FL 33020 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: CHARLES E. JEWETT

06/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBROSIO, NEIL J JR
Address: 9287 VISTA DEL LAGO SUITE 13-HBL-13-H
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBROSIO, NEIL J JR
Address: 160 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: NEIL J. AMBROSIO JR.

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date