

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070597

FILED
Mar 28, 2005
Secretary of State

Entity Name: PAUL TRUST PRODUCTIONS, INC.

Current Principal Place of Business:

1954 NE 147TH TERR
MIAMI, FL 33181

New Principal Place of Business:

905 NW 22ND AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

1954 NE 147TH TERR
MIAMI, FL 33181

New Mailing Address:

905 NW 22ND AVENUE
DELRAY BEACH, FL 33445

FEI Number: 65-0785865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUST, PAUL
2027 N.W. 180TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TRUST, PAUL
905 NW 22ND AVENUE
DELRAY BEACH, FL 33445 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: PD () Delete
Name: TRUST, PAUL
Address: 1954 NE 147TH TERR
City-St-Zip: MIAMI, FL 33181

Title: VPTS () Delete
Name: TRUST, CHRISTINE
Address: 2027 N.W. 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUST, PAUL
Address: 905 NW 22ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL F. TRUST

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date