

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100309

FILED
Mar 28, 2005
Secretary of State

Entity Name: SECOND FLOOR PRODUCTIONS INC.

Current Principal Place of Business:

202 SW 2ND STREET
SUITE C
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1711 EAST TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020

New Mailing Address:

202 SW 2ND STREET
SUITE C
FORT LAUDERDALE, FL 33301

FEI Number: 65-0962801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVANZO, CESAR
1711 EAST TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAVANZO, CESAR
202 SW 2ND STREET
SUITE C
FORT LAUDERDALE, FL 33301 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: CESAR RAVANZO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAVANZO, BARBARA R
Address: 1711 E TRAFALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: RAVANZO, CESAR
Address: 1711 E TRAFALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA REYES RAVANZO

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date