

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18472

FILED
Apr 23, 2005
Secretary of State

Entity Name: RANDI PHILLIPS PRODUCTIONS, INC.

Current Principal Place of Business:

1527 JOHNSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1481 N. E. MIAMI GARDENS DRIVE
D148
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

1527 JOHNSON STREET
STE. 202
HOLLYWOOD, FL 33020 US

New Mailing Address:

408 PINON CREEK COURT SE
ALBUQUERQUE, NM 87123 US

FEI Number: 65-0237040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L.
SKYLAKE STATE BANK BLDG., STE. 407
1550 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179 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: DP () Delete
Name: PHILLIPS, RANDI,
Address: 1527 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: PHILLIPS, BERNARD
Address: 2828 CONN AVE. NW #611
City-St-Zip: WASHINGTON, DC 20008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, RANDI,
Address: 408 PINON CREEK COURT SE
City-St-Zip: ALBUQUERQUE, NM 87123 US

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: RANDI PHILLIPS

DP

04/23/2005

Electronic Signature of Signing Officer or Director

Date