

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44830

FILED
Apr 24, 2005
Secretary of State

Entity Name: JILL BEACH PRODUCTIONS, INC.

Current Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33133

New Principal Place of Business:

5329 SW 71ST PLACE
MIAMI, FL 33155 US

Current Mailing Address:

2140 SOUTH DIXIE HIGHWAY
SUITE 303
MIAMI, FL 33133

New Mailing Address:

5329 SW 71ST PLACE
MIAMI, FL 33155

FEI Number: 65-0348689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JILL
2140 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BEACH, JILL
5329 SW 71ST PLACE
MIAMI, FL 33155 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEACH, JILL
Address: 4555 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES () Delete
Name: BEACH, JILL
Address: 4555 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEACH, JILL
Address: 5329 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

Title: PRES (X) Change () Addition
Name: BEACH, JILL
Address: 5329 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

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: JILL BEACH

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date