

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047137

Entity Name: ONE PRODUCTIONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
#3540
MIAMI BEACH, FL 33132

New Principal Place of Business:

624 NE 72 TERRACE
MIAMI, FL 33138

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
#3540
MIAMI BEACH, FL 33132

New Mailing Address:

624 NE 72 TERRACE
MIAMI, FL 33138

FEI Number: 65-1126404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMA, NATHALIE
1717 NORTH BAYSHORE DRIVE
#3540
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

OSMA, NATHALIE
624 NE 72 TERRACE
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSMA, NATHALIE
Address: 1717 NORTH BAYSHORE DRIVE #3540
City-St-Zip: MIAMI BEACH, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSMA, NATHALIE
Address: 624 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

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: NATALIE OSMA

Electronic Signature of Signing Officer or Director

PD

04/28/2005

Date