

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113789

Entity Name: A.M. DIGITAL PRODUCTIONS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

6740 NW 114TH AVE., #723
MIAMI, FL 33178 US

Current Mailing Address:

6740 NW 114TH AVE., #723
MIAMI, FL 33178 US

New Principal Place of Business:

6740 NW 114TH AVE.
723
DORAL, FL 33178 US

New Mailing Address:

6740 NW 114TH AVE.
723
DORAL, FL 33178 US

FEI Number: 81-0643452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ABELARDO
6740 NW 114TH AVE., #723
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOMINGUEZ, ABELARDO
6740 NW 114TH AVE.
723
DORAL, FL 33178 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ABELARDO
Address: 6740 NW 114TH AVENUE, #723
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: SOLANO, MARTIN
Address: 5027 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175 US

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: ABELARDO DOMINGUEZ

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date