

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085122

FILED
May 03, 2004
Secretary of State

Entity Name: AQUARELA PRODUCTIONS, INC.

Current Principal Place of Business:

4957 SW 94 TERR
COOPER CITY, FL 33328

New Principal Place of Business:

11320 TEMPLE STREET
COOPER CITY, FL 33330

Current Mailing Address:

4957 SW 94 TERR
COOPER CITY, FL 33328

New Mailing Address:

11320 TEMPLE STREET
COOPER CITY, FL 33330

FEI Number: 65-0948755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROATTO, MARA
4957 SW 94 TERR
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CROATTO, MARA
11320 TEMPLE STREET
COOPER CITY, FL 33330 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: MARA CROATTO

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROATTO, MARA
Address: 4957 SW 94 TERR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROATTO, MARA
Address: 11320 TEMPLE STREET
City-St-Zip: COOPER CITY, FL 33330

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: MARA CROATTO

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date