2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2005 08:00 AM Secretary of State DOCUMENT # J29776 LOCONTO PRODUCTIONS INC. Principal Place of Business Mailing Address 10244 NW 47TH ST 10244 NW 47TH ST SUNRISE, FL 33351 SUNRISE, FL 33351 US 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1898996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCONTO, FRANCIS XAVIER DO NOT WRITE 10244 S.W. 47 STREET SUNRISE, FL 33351 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS HIVE LOCONTO, FRANCIS XAVIER MALUE 10244 N.W. 47 STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL VST TITLE U00000366216 NAME LOCONTO, PHYLLIS FINNEY 05/12/05-80001-005 150.00 10244 N.W. 47 STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu. NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

hullis F. Locowio

5-1-05

FILED