

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49212

FILED
Mar 09, 2005
Secretary of State

Entity Name: SUR PRODUCTIONS, INC.

Current Principal Place of Business:

7800 SW 57TH AVE
STE. 227
MIAMI, FL 33143

New Principal Place of Business:

7800 SW 57TH AVE
STE. 129
MIAMI, FL 33143

Current Mailing Address:

7800 SW 57TH AVE
STE. 227
MIAMI, FL 33143

New Mailing Address:

7800 SW 57TH AVE
STE. 129
MIAMI, FL 33143

FEI Number: 65-0091839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINCA, ANDREI
7800 SW 57TH AVE
STE. 227
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZINCA, ANDREI
7800 SW 57TH AVE
STE. 129
MIAMI, FL 33143 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BOYER, JEAN FRANCOIS
Address: 7800 SW 57TH AVE., SUITE 227
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BOYER, JEAN FRANCOIS
Address: 7800 SW 57TH AVE., SUITE 129
City-St-Zip: MIAMI, FL 33143

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: BOYER JEAN FRANCOIS

PVP

03/09/2005

Electronic Signature of Signing Officer or Director

Date