2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003060

FILED Feb 08, 2005 Secretary of State

Entity Name: UNITED PRODUCERS OF AMERICAN PRODUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

1318 DEWEY STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1318 DEWEY STREET HOLLYWOOD, FL 33019

FEI Number: 20-0033722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Fladeric Constant of Davidson I American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: CORDOVES, BARBARA Name:

Address: 1318 DEWEY STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip:

Title: VD () Delete Title: VTD (X) Change () Addition
Name: CRUZ, JOSE ANTONIO Name: CORDOVES, GLADYS M
Address: 1318 DEWEY STREET Address: 1318 DEWEY STREET

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City-St-Zip: HOLLYWOOD, FL 33019
City-St-Zip: HOLLYWOOD, FL 33019

Title: VSD () Delete Title: VSD (X) Change () Addition Name: KALONJI, MALIK Name: CRUZ, JOSE A

 Name:
 KALONJI, MALIK
 Name:
 CRUZ, JOSE A

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Title: VTD () Delete Title: VD (X) Change () Addition

 Name:
 CORDOVES, GLADYS
 Name:
 KALONJI, MALIK

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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CORDOVES PD 02/08/2005