

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065599

Entity Name: TEWA PRODUCTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

650 PENNSYLVANIA AVE #26
MIAMI BEACH, FL 33139

New Principal Place of Business:

2264 NW 94 AVE
MIAMI, FL 33172

Current Mailing Address:

650 PENNSYLVANIA AVE #26
MIAMI BEACH, FL 33139

New Mailing Address:

2264 NW 94 AVE
MIAMI, FL 33172

FEI Number: 65-1059537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONELLI, WILLIAM
650 PENNSYLVANIA AVE #26
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TONELLI, WILLIAM
12335 NW 6 STREET
MIAMI, FL 33182 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: WILLIAM TONELLI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TONELLI, WILLIAM
Address: 650 PENNSYLVANIA AVE #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TONELLI, TONINO
Address: 650 PENNSYLVANIA AVE #26
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TONELLI, WILLIAM
Address: 12335 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: TONELLI, TONINO
Address: 12335 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

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: WILLIAM TONELLI

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date