

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084492

FILED
Feb 26, 2005
Secretary of State

Entity Name: INTERNATIONAL CLIP PRODUCTIONS, INC.

Current Principal Place of Business:

3919 SW 153 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

9531 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172

Current Mailing Address:

3919 SW 153 AVE
MIRAMAR, FL 33027

New Mailing Address:

9531 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172

FEI Number: 65-1038976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
3919 SW 153 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FERNANDES, ROBERTO
9531 FONTAINEBLEAU BLVD
105
MIAMI, FL 33172 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: MARIA E BECERRA

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDES, ROBERTO
Address: 3919 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDES, ROBERTO
Address: 9531 FONTAINEBLEAU BLVD 105
City-St-Zip: MIAMI, FL 33172

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: ROBERTO FERNANDES

DIR

02/26/2005

Electronic Signature of Signing Officer or Director

Date