2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AV **Secretary of State** DOCUMENT # P00000111975 1. Entity Name HAITI VISION PRODUCTIONS, INC. Mailing Address Principal Place of Business PO BOX 530992 75 NORTH WEST 165ST MIAMI SHORES, FL 33153 N MIAMI BCH, FL 33163 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERNEST, JEAN DO NOT WRITE **75 NW 165 STREET** MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JEAN, ERNST 75 NORTH WEST 165ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE 05/04/05-80110-003 150.00 JEAN, ESTHER NAME 75 NORTH WEST 165ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 VP TITLE WILNER, RODNEY NAME 75 NORTH WEST 165ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 IN THIS SPACE TITLE AS SHUBER, JEAN L MAME STREET ADDRESS 75 NORTH WEST 165ST CITY-ST-ZIP N MIAMI BCH, FL 33163 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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

SIGNATURE:

FILED