

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064371

FILED
Aug 16, 2005
Secretary of State

Entity Name: MR. Q PRODUCTIONS, INC.

Current Principal Place of Business:

3215 NE 184 STREET
14306
AVENTURA, FL 33160

New Principal Place of Business:

1875 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

3215 NE 184 STREET
14306
AVENTURA, FL 33160

New Mailing Address:

1875 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

FEI Number: 65-4116921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, RENATO
Address: 3215 NE 184 STREET
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, RENATO
Address: 1875 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: RENATO SILVA

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date