## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # P01000085626** 1. Entity Name MARLI PRODUCTIONS CORPORATION Principal Place of Business Mailing Address 10200 NW 25 ST 10200 NW 25 ST SUITE 202 SUITE 202 MIAMI, FL 33172 MIAMI, FL 33172 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1154850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELTRAN, HUGO E DO NOT WRITE 10200 NW 25 ST SUITE 202 IN THIS SPACE MIAMI, FL 33172 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above partied entity submits this statement for the obligations of redisteled agent SIGNATUR DATE (NOTE Registered Agent signature required whon reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELTRAN, HUGO E NAME STREET ADDRESS 10200 NW 25 ST CITY-ST-ZIP MIAMI, FL 33172 == U00000217572 02/07/05-80029-024 150.00 TITLE BELTRAN, LUIS A NAME STREET ADDRESS 10200 NW 25 ST CITY-ST-ZIP MIAMI, FL 33172 TITLE BELTRAN, MARIO M NAME STREET ADDRESS 10200 NW 25 ST DO NOT WRITE MIAMI, FL 33172 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other Ijka empowered. I hereby certify that the information supplied indicated on this report of supplemental of the corporation or the richanged, or on an attach

**FILED**