2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002500

Entity Name: ACM PRODUCTIONS, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1938 NE 149TH STREET NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1938 NE 149TH STREET NORTH MIAMI, FL 33181

FEI Number: 04-3593075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINS, ANTONIO C
 MARTINS, ANTONIO C

 600 NE 36 ST #1402
 2041 NE 211 STREET

 MIAMI, FL 33137
 MIAMI, FL 33179

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: 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MARTINS, ANTONIO C
 Name:
 MARTINS, ANTONIO C

 Address:
 600 NE 36 ST #1402
 Address:
 2041 NE 211 STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33179

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: ANTONIO C. MARTINS DP 04/18/2005