

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007207

Entity Name: MOONWATER PICTURES, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

6702 SW 91 AVE.
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE
APT. # 277
MIAMI, FL 33173

Current Mailing Address:

6702 SW 91 AVE.
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
APT. # 277
MIAMI, FL 33173

FEI Number: 26-0006596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JESUS E
6702 SW 91 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIVERO, JESUS E
8770 SUNSET DRIVE
APT. # 277
MIAMI, FL 33173 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: JESUS E RIVERO

05/18/2005

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: P () Delete
Name: RIVERO, LILLIAM E
Address: 6702 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: RIVERO, JESUS E
Address: 6702 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, LILLIAM E
Address: 8770 SUNSET DRIVE, APT.# 277
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: RIVERO, JESUS E
Address: 8770 SUNSET DRIVE, APT.# 277
City-St-Zip: MIAMI, FL 33173

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: LILLIAM RIVERO

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date