

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015574

FILED
Apr 28, 2005
Secretary of State

Entity Name: L.J. PRODUCTIONS TV USA, INC.

Current Principal Place of Business:

7782 N.W. 46 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

872 STANTON DR.
WESTON, FL 33326 US

Current Mailing Address:

15912 W. STATE RD 84
SUNRISE, FL 33326 US

New Mailing Address:

PO BOX 266974
WESTON, FL 33326 US

FEI Number: 03-0394014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
872 STATON DR.
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JIMENEZ, LUIS
Address: 872 STATION DR.
City-St-Zip: WESTON, FL 33326

Title: VD (X) Delete
Name: JIMENEZ, CESAR
Address: 12343 N.W. 25 STREET
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: BRICENO, DEYANIRA
Address: 872 STATON DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMENEZ LUIS

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date