2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SI

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SIGNATURE:

Mar 29, 2005 08:00 AM **DOCUMENT # P02000084031 Secretary of State** 1. Entity Name PUNTA DEL ESTE PRODUCTIONS, INC. Mailing Address Principal Place of Business 4711 S.W. 74TH ÄVENUE 4711 S.W. 74TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0484403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUERRERO, ADRIANA E DO NOT WRITE 4711 S.W. 74TH AVENUE MIAMI, FL 33155 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000279601 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/29/05-80003-005 150.00 10. OFFICERS AND DIRECTORS TITLE GUERRERO, ADRIANA E MARKE STREET ADDRESS 7708 SW 102 PLACE CATY-ST-ZIP MIAMI, FL 33173 TITLE FORRAY, BELA NAME STREET ADDRESS 7708 SW 102 PLACE MIAMI, FL 33173 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-975-4127

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