## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Mar 28, 2005 08:00 AM DÖCUMENT # P02000095112 **Secretary of State** 1. Entity Name TM PRODUCTIONS COMPANY Mailing Address Principal Place of Business 5555 COLLINS AVE. 5555 COLLINS AVE. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2290359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA & FERNANDEZ - FRAGA P.A. DO NOT WRITE 2100 SALZEDO ST., SUITE 300 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000278492 Trust Fund Contribution. Added to Fees 03/28/05-80026-024 OFFICERS AND DIRECTORS 10. DPST TITLE MUNOZ, TOMAS NAME STREET ADDRESS 5555 COLLINS AVE., #7H CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustes 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.

SIGNATURE:

CITY-ST-7IP