2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000119625 1. Entity Name MARTE PRODUCTIONS, INC. Principal Place of Business Mading Address 240 31ST ST., APT. 2 240 31ST ST., APT. 2 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 16-1637743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEJADA, MARIA D DO NOT WRITE 240 31 STREET, APT 2 MIAMI BEACH, FL 33140 IN THIS SPACE 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 8. The above named en the obligations of reg SIGNATURE. Signature typ vt applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution U00000125777 After May 1, 2004 Fee will be \$550.00 Added to Fees <u>04/23/04-80008-009 158 75</u> 10. OFFICERS AND DIRECTORS PTD TITLE TEJADA, MARIA D NAME 240 31ST ST., APT. 2 STREET ADDRESS CHY-ST-ZIP MIAMI BCH, FL 33140 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF HHE NAME STREET ADDRESS CITY+SI-ZIP THE 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 suppliemental 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND

CITY-ST-ZIP

changed, or on an attachment

CER OR DIRECTOR

Daytime Phone #