

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004208

FILED
Apr 02, 2004
Secretary of State

Entity Name: AYSHA PRODUCTIONS, INC.

Current Principal Place of Business:

10142 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

13043 SAN JOSE
CORAL GABLES, FL 33156

Current Mailing Address:

10142 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

13043 SAN JOSE
CORAL GABLES, FL 33156

FEI Number: 04-3734179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDALON, NANCY
11321 SW 48 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VIDALON, NANCY
13043 SAN JOSE
CORAL GABLES, FL 33156 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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VIDALON, RAFAEL A
Address: 10142 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: DVPS (X) Delete
Name: VIDALON, NANCY
Address: 10142 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VIDALON, NANCY
Address: 13043 SAN JOSE
City-St-Zip: CORAL GABLES, FL 33156

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: NANCY VIDALON

DPT

04/02/2004

Electronic Signature of Signing Officer or Director

Date