

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022243

FILED
Apr 20, 2005
Secretary of State

Entity Name: USECHE PRODUCTIONS, INC.

Current Principal Place of Business:

1029 94TH STREET
11
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

4981 N UNIVERSITY DR
29
LAUDERHILL, FL 33351

Current Mailing Address:

1029 94TH STREET
11
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

4981 N UNIVERSITY DR
29
LAUDERHILL, FL 33351

FEI Number: 83-0349066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, JOSE L SR.
1029 94TH STREET
11
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

USECHE, JOSE L SR.
4981 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USECHE, JOSE L SR.
Address: 1029 94TH STREET # 11
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: MONTESDEOCA, JUAN F SR.
Address: 7400 RADICE COURT # 602
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: USECHE, JOSE L SR.
Address: 1029 94TH STREET # 11
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USECHE, JOSE L SR.
Address: 4981 N UNIVERSITY DR, SUITE 29
City-St-Zip: LAUDERHILL, FL 33351

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

Title: S (X) Change () Addition
Name: USECHE, JOSE L SR.
Address: 4981 N UNIVERSITY DR, SUITE 29
City-St-Zip: LAUDERHILL, FL 33351

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: JOSE L USECHE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date