

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032731

FILED
Apr 07, 2005
Secretary of State

Entity Name: EPC ETHNICAL PRODUCTIONS CORP.

Current Principal Place of Business:

1300 SW 130 AVENUE
F 106
HOLLYWOOD, FL 33027

New Principal Place of Business:

13513 SW 62 STREET
UNIT #4
MIAMI, FL 33183

Current Mailing Address:

1300 SW 130 AVENUE
F 106
HOLLYWOOD, FL 33027

New Mailing Address:

13513 SW 62 STREET
UNIT # 4
MIAMI, FL 33183

FEI Number: 56-2331426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, EDUARDO
1300 SW 130 AVENUE
F 106
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

BORGES, EDUARDO
13513 SW 62 STREET
UNIT # 4
MIAMI, FL 33183 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: EDUARDO BORGES

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDUARDO, BORGES
Address: 1300 SW 130 AVENUE # F 106
City-St-Zip: HOLLYWOOD, FL 33027

Title: V () Delete
Name: PATRONO, JORGE
Address: 4705 KESTER AVENUE # 216
City-St-Zip: SHERMAN OAKS, CA 91403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, EDUARDO
Address: 13513 SW 62 STREET UNIT # 4
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: PATRONO, JORGE
Address: 4705 KESTER AVENUE # 216
City-St-Zip: SHERMAN OAKS, CA 91403

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: EDUARDO BORGES

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date