2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2004
Secretary of State

DOCUMENT# P03000037536

Entity Name: YAMA PRODUCTIONS, INC.

Current Principal Place of Business:

525 NW 72 AVE
201
MIAMI, FL 33126 US

New Principal Place of Business:

3458 SW 113TH COURT
MIAMI, FL 33165 US

Current Mailing Address:

525 NW 72 AVE
201
MIAMI, FL 33126 US

New Mailing Address:

3458 SW 113TH COURT
MIAMI, FL 33165 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CICILIA, EDDY
525 NW 72 AVENUE
201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, JOSE PT
3458 SW 113TH COURT
MIAMI, FL 33165 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: JOSE ORTEGA 02/22/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP, ( ) Delete
Name: PAEZ, MARIA E
Address: 525 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition
Name: PAEZ, MARIA E
Address: 3458 SW 113TH COURT
City-St-Zip: MIAMI, FL 33165

Title: PT ( ) Change (X) Addition
Name: ORTEGA, JOSE
Address: 3458 SW 113TH COURT
City-St-Zip: MIAMI, FL 33165

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 ORTEGA PT 02/22/2004
Electronic Signature of Signing Officer or Director Date