

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063814

FILED
Apr 10, 2005
Secretary of State

Entity Name: QUE PASA DESIGN PRODUCTIONS, INC.

Current Principal Place of Business:

2420-1 EAST ARAGON BOULEVARD
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2420-1 EAST ARAGON BOULEVARD
SUNRISE, FL 33313 US

New Mailing Address:

P.O. BOX 450327
SUNRISE, FL 33345 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALICEA-BEVILACQUA, JUDY
2420-1 EAST ARAGON BLVD
SUNRISE, FL 33313 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: JUDY ALICEA-BEVILACQUA

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVILACQUA, JUDY ALICEA-
Address: 2420-1 EAST ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALICEA-BEVILACQUA, JUDY
Address: 2420-1 EAST ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33313 US

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: JUDY ALICEA-BEVILACQUA

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date