

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000067108

**FILED**  
**May 06, 2004**  
**Secretary of State**

**Entity Name:** FERLLEN PRODUCTIONS GROUP, CORP.

**Current Principal Place of Business:**

1680 MICHIGAN AVE.  
SUITE 700  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVE.  
SUITE 700  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 61-1451629      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERLLEN, ALEJANDRO  
1680 MICHIGAN AVE.  
SUITE 700  
MIAMI BEACH, FL 33139

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FERLLEN, ALEJANDRO  
Address: 1680 MICHIGAN AVE. SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Change (X) Addition  
Name: RUIZ TEZIS, GILBERTO  
Address: 1680 MICHIGAN AVE. SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: CONTRISCIANI, PABLO  
Address: 1680 MICHIGAN AVE. SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: VALDIVIA, BEATRIZ  
Address: 1680 MICHIGAN AVE. SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

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: FERLLEN ALEJANDRO

P

05/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date