

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082892

Entity Name: JA JA PRODUCTIONS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVENUE SUITE 16J
MIAMI BEACH, FL 33140

New Principal Place of Business:

8941 SW 20TH STREET
MIAMI, FL 33165

Current Mailing Address:

5555 COLLINS AVENUE SUITE 16J
MIAMI BEACH, FL 33140

New Mailing Address:

8941 SW 20TH STREET
MIAMI, FL 33165

FEI Number: 13-4259898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE CARLOS
5555 COLLINS AVENUE SUITE 16J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, JOSE CARLOS
8941 SW 20TH STREET
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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JOSE CARLOS
Address: 5555 COLLINS AVENUE SUITE 16J
City-St-Zip: MIAMI BEACH, FL 33140

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARMEN
Address: 8941 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP T () Change (X) Addition
Name: PEREZ- CORDOVA, JOSE CARLOS
Address: 8941 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S () Change (X) Addition
Name: JIMENEZ, LYSMARI
Address: 8941 SW 20TH STREET
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: CARMEN GARCIA

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date