

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005999

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI CARNIVAL PRODUCTIONS INC.

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DR.
STE. 1504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DR.
STE. 1504
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEWIS, JANET
3000 NE 190 ST., STE. 302
AVENTURA, FL 33180 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, JANET
Address: 3105 NE 184 STREET, #7303
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: KRAMER, GARY
Address: 19501 W. COUNTRY CLUB DR., #1504
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: WILLIAMS, KEITH
Address: 10754 SW 173 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: LUKE, RAYMOND
Address: 3522 FARRAGUT RD.
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, JANET
Address: 3000 NE 190 STREET, SUITE 302
City-St-Zip: AVENTURA, FL 33180

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

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

Title: D (X) Change () Addition
Name: LUKE, RAYMOND
Address: 160 THIRD AVENUE, SUITE 260.
City-St-Zip: NEW YORK, NY 10003

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: RAYMOND LUKE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date