2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam	MENT # P04000021 PRODUCTION CORP.	311		05 MAY -2 AN 10: 04
Principal Plac 515-SW-12TI STE. 523 A MIAMI, FL-3:	H AVE.	Mailing Address -515 SW 12TH AVE. STE. 523 A MAMI, FL 33130		TALL SHOW AND
<u> 2717 1</u>	lace of Business West 3Ct	3. Mailing Address	304	
Suite, Apt.		Suite, Apt, #, etc.		04292005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For
<u>Hiale</u>	ah, Florisa	Hialcah	Florid	Not Applicable
3301	6. Name and Address of Current	33010	180°	5. Certificate of Status Desired
FIALLO, ELIZABETH 14732 SW 132ND PL- MIAMI, PL 33186				dress (P.O. Box Number is Not Acceptable) R West る Ct A O I Cah FL 38010
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Signature of Printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0		bution.	\$5.00 May Be Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PD FIALLO, ELIZABETH 14732 SW-132ND PL MIAMI, FL 33186	DIRECTORS Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition 2717 WCSt 3 Ct Hig1095, F1 33010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VELOZ, FABIAN R 991 NW 106TH AVE CIRCLE MIAMI, FL 33172	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Maria L. Rothschild Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change □ Additio 400054571764 05/17/0501028014 **600.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additio
		this filling does not quality for true and accurate and that m twenty to execute this report a with all other like empowered.	the exemption stated y signature shall have as required by Chapte	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information ve the same legal effect as if made under oath; that I am an officer or director ter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNAT	URE: SIGNLYTORE IND TYPED OR P	RINTED NAME OF SIGNING OFFICER OF	OR DIRECTOR	Date Daytime Phone #