2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

| DOCUMENT # P04000082944 1. Entity Name MERCI PRODUCTIONS, INC. | | | | | | | | 05-03-200 | 5 90164 00 | 5 ***158. | 75 | | |
|--|--|---|---|-----------------------|--|---------------------|--|--|---------------------------------------|------------------------------------|---------------------------|--|--|
| Principal Place 15830 NW 1 MIAMI, FL 33 | 8 PLACE | s | Mailing Address 15830 NW 18 PLACE MIAMI, FL 33054 | | | | | | | | | | |
| 2. Principal P | tace of Busin | ness | 3. Mailing Address | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04292005 | Chg-P | CR2E | 034 (10/03) | | | |
| City & State | | | City & State | | | | 4. FEI Numb | 17272 | 97 | No | plied For t Applicable | | |
| Zíp | | Country | Zip | | | | 5. Certificate | of Status Desire | d D | \$8.75 Add Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| GRANT, MARCIA 15830 NW 18 PLACE | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| MIAMI, FL | 33054 | | | | | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | | | | | | FL | Zip Code | 8 | | |
| 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 to constitute agent. SIGNATURE Signature, typed opinited name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | | | | | | | | |
| 10. | Р | OFFICERS AN | ND DIRECTORS | 11. | | | ADDITIONS, | CHANGES TO | OFFICERS AN | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | CAREY, I 120 NW 1 | ROBIN 15 PLACE IO BEACH, FL 33060 | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T GRANT, I 15830 NV MIAMI, FI | V 18 PLACE | ☐ Delete | | E ET ADDRESS -ST-ZIP | | | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | E EET ADDRESS -ST-ZIP | S255 | retary rcia 30 NW I | rant 3305 | íЧ | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | t | | | | • | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | | |
| 12. I hereby of indicated | ertify that the | ne information supplied v | with this filing does not qualify for it is true and accurate and that | r the exe my signa | mption stat ture shall h | ed in Se ave the | ction 119.07(3) same legal effec | i), Florida Statut t as if made und | es. I further ce der oath: that I | rtify that the ir am an officer | nformation or director | | |