2005 FOR PROFIT CORPORATION ANNUAL REPORT

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ITED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000121377 02-17-2005 90017 011 ***150.00 1. Entity Name UNIVERSAL MEDIA PRODUCTIONS, INC. Principal Place of Business Mailing Address 9069 NW 121ST TERR 9069 NW 121ST TERR HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 30-0267779 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, RANIER Street Address (P.O. Box Number is Not Acceptable) 9069 NW 121ST TERR HIALEAH GARDENS, FL 33018 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition RAMIREZ, RANIER NAME NAME STREET ADDRESS 9069 NW 121ST TERR STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CiTY-ST-ZIP me Delete TITLE ☐ Change Addition NAME PADRON, ALBERTO NAME STREET ADDRESS 9921 W OKEECHOBEE RD #A-425 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete ☐ Change ☐ Addition NAME NAME that there's with the second of the second of STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 17, 2005 8:00 am

02-02-05