

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152881

FILED
Apr 06, 2005
Secretary of State

Entity Name: VERTICAL PRODUCTIONS INC.

Current Principal Place of Business:

11331 SW 152ND CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11331 SW 152ND CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 28-1861206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, EDWIN
4868 NW 108TH CT
MIAMI, FL 33178 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: PD () Delete
Name: DUGAND, JOSE V
Address: 11331 SW 152ND CT
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: STAPEL, GERARD
Address: 16475 SW 99TH ST
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: VALERO, JERJES JOSUE
Address: 13903 SW 62ND TERR
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: CASTRO, EDWIN L
Address: 4868 NW 108TH CT
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: GALLARDO, EDUARDO
Address: 15781 SW 106 TERRACE #203
City-St-Zip: MIAMI, FL 33196

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: JOSE V. DUGAND

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date