

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001751

FILED
Jan 27, 2005
Secretary of State

Entity Name: ONE WOMAN PRODUCTIONS, INC.

Current Principal Place of Business:

3038 QUAYSIDE LANE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

3038 QUAYSIDE LANE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0387360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHNBLATT, VICTORIA
3280 CYPRESS CREEK DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MOHNBLATT, VICTORIA
3038 QUAYSIDE LANE
MIAMI, FL 33138 US

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: VICTORIA MOHNBLATTD

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOHNBLATT, VICTORIA
Address: 3280 CYPRESS CREEK DR.
City-St-Zip: POMPANOP BEACH, FL

Title: VP () Delete
Name: SARA DE NOHNBLAIT,
Address: 3280 CYPRESS CREEK DR.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOHNBLATT, VICTORIA
Address: 3038 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: SARA DE NOHNBLAIT,
Address: 3038 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138 US

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: VICTORIA MOHNBLATT D.

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date