

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083691

FILED
May 02, 2005
Secretary of State

Entity Name: A SQUARED PRODUCTIONS, INC.

Current Principal Place of Business:

6891 SUNSET DR.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6891 SUNSET DR.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0543806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCAVA, ARIEL
6891 SUNSET DR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RUBALCAVA, ARIEL H
6891 SUNSET DR.
MIAMI, FL 33143 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: ARIEL RUBALCAVA

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBALCAVA, ARIEL
Address: 6891 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RUBALCAVA, ERIC
Address: 6891 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: VELA, WILLIAM
Address: 2501 BRICKELL AVE, SUITE 608
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBALCAVA, ARIEL H
Address: 6891 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: RUBALCAVA, ERIC A
Address: 6891 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: RITA, HERNANDEZ M
Address: 6891 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: ARIEL RUBALCAVA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date