

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000065

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: EMPRESS PRODUCTIONS, INC.

**Current Principal Place of Business:**

P O BOX 453842  
MIAMI, FL 33245 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 453842  
MIAMI, FL 33245 US

**New Mailing Address:**

FEI Number: 65-0555159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CACCIAVILLANI, RAFAEL  
4390 SW 14TH STREET  
MIAMI, FL 33134 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: D ( ) Delete  
Name: PERNARIS, B.  
Address: P O BOX 453842  
City-St-Zip: MIAMI, FL 33245

Title: D ( ) Delete  
Name: BRUNA, S.  
Address: P O BOX 453842  
City-St-Zip: MIAMI, FL 33245

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: PEREZ-GARCIA, ALFREDO  
Address: P O BOX 453842  
City-St-Zip: MIAMI, FL 33245

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: B. PERNARIS

D

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date