2005 FOR PROFIT CORPORATION

Cary-ST-ZIP

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000037019 1. Entity Name S & S PRODUCTIONS, INC. Principal Place of Business Mailing Address 105-21SW 144 AVE. 105-21SW 144 AVE. MIAMI, FL 33186 MIAMI, FL 33186 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 65-0577712 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALAZAR, MARIA I 10521 S.W. 144TH AVE. MIAMI, FL 33186 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. П TITLE SALAZAR, JUAN NAME STREET ADDRESS 10521 S.W. 144TH AVE. CITY-SI-ZIP MIAMI, FL 33186 U00000312184 04/18/05-80075-010 150.00 TITLE SALAZAR, MARIA I NAME 10521 S.W. 144TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED