2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM DOCUMENT # P96000027094 **Secretary of State** 1. Entity Name VNV PRODUCTIONS, INC. Principal Place of Business___ Mailing Address 1000 PONCE DE LEON BLVD 1000 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIRGILIO, VARA DO NOT WRITE 5757 COLLINS AVE APT 1404 MIAMI, FL 33129 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE VARA, VIRGILIO NAME 1541 BRICKELL AVE APT 2804 STREET ADDRESS CITY-ST-7/P MIAMI, FL 33129 PSD TITLE VIRGILIO, VARA 100000181831 01/19/05-80003-015 150.00 5757 COLLINS AVE APT 1404 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP 111) F NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify 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 occurate 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 received 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 externity like empowered.