

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029836

FILED
Sep 17, 2004
Secretary of State

Entity Name: ROXY PRODUCTION ENTERPRISES, INC.

Current Principal Place of Business:

9473 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9473 NW 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0649123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
151 MAJORCA AVENUE
CORAL GABLES, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTECO, ULISES M
Address: 632 N.W. 25TH COURT
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ULISES M
Address: 632 NW 25TH COURT
City-St-Zip: MIAMI, FL 33125

Title: VP () Change (X) Addition
Name: FERNANDEZ, JORGINA R
Address: 632 NW 25TH COURT
City-St-Zip: MIAMI, FL 33125

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: ULISES M. OTERO

P

09/17/2004

Electronic Signature of Signing Officer or Director

Date