

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100452

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: CARLES PRODUCTIONS, INC.

## Current Principal Place of Business:

2098 ALAMANDA DR.  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

8551 NW 138 ST.  
2104  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

2098 ALAMANDA DR.  
MIAMI, FL 33181 US

## New Mailing Address:

8551 NW 138 ST.  
2104  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0719117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODAL, LUIS D  
2098 ALAMANDA DRIVE  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

NODAL, LUIS D  
8551 NW 138 ST.  
2104  
MIAMI LAKES, FL 33016 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: \_\_\_\_\_

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NODAL, LUIS D  
Address: 2098 ALAMANDA DRIVE  
City-St-Zip: MIAMI, FL 33181

Title: VD ( ) Delete  
Name: CARLES, JULIANA MAGALY  
Address: 2098 ALAMANDA DRIVE  
City-St-Zip: MIAMI, FL 33181

Title: TD ( ) Delete  
Name: NODAL, LUIS D  
Address: 2098 ALAMANDA DRIVE  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NODAL, LUIS D  
Address: 8551 NW 138 ST #2104  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change ( ) Addition  
Name: CARLES, JULIANA MAGALY  
Address: 8551 NW 138 ST #2104  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD (X) Change ( ) Addition  
Name: NODAL, LUIS D  
Address: 8551 NW 138 ST #2104  
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS DEL NODAL

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date