

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091234

FILED
Jan 23, 2005
Secretary of State

Entity Name: GARCIA PRODUCTION GROUP, INC.

Current Principal Place of Business:

6141 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

P.O.BOX 273442
BOCA RATON, FL 33427

Current Mailing Address:

PO BOX 273442
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0791039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN-GARCIA, BRENDA L
6141 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOODWIN-GARCIA, BRENDA L
P.O. BOX 273442
BOCA RATON, FL 33427 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: EDGAR GARCIA

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, EDGAR
Address: 6141 VISTA LIND LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR GARCIA

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

Date