

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092720

FILED
Jun 30, 2005
Secretary of State

Entity Name: SOUTH FLORIDA PRODUCTIONS, INC.

Current Principal Place of Business:

1995 NORTHEAST 150TH STREET
SUITE 100
N MIAMI, FL 33181

New Principal Place of Business:

2658 NE 135TH STREET
N MIAMI, FL 33181

Current Mailing Address:

1995 NORTHEAST 150TH STREET
SUITE 100
N MIAMI, FL 33181

New Mailing Address:

2658 NE 135TH STREET
N MIAMI, FL 33181

FEI Number: 65-0790044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GERARD, THOMAS H
2331 BAYVIEW LANE
NORTH MIAMI, FL 33181 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: THOMAS H. GERARD

06/30/2005

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: PTD () Delete
Name: LASKY, SUZANNE T
Address: 1995 NORTHEAST 150TH STREET
City-St-Zip: N MIAMI, FL 33181

Title: SVD () Delete
Name: JENNINGS, LEE
Address: 1995 NORTHEAST 150TH STREET
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JENNINGS, LEE
Address: 2658 NE 135 STREET
City-St-Zip: N MIAMI, FL 33181

Title: SVD (X) Change () Addition
Name: LASKY, SUZANNE
Address: 2658 NE 135 STREET
City-St-Zip: N MIAMI, FL 33181

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: SUZANNE LASKY

V.P.

06/30/2005

Electronic Signature of Signing Officer or Director

Date