

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101519

Entity Name: SIMONE PRODUCTIONS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1502 NW A70 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17318 AUTUMN PINES COURT
CLERMONT, FL 34711

Current Mailing Address:

1502 NW A70 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

17318 AUTUMN PINES COURT
CLERMONT, FL 34711

FEI Number: 65-0399339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRALINS, MYLES J ESQ.
2 SOUTH BISCAYNE BLVD, STE 3310
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHENCOURT, SIMONE
Address: 1177 NW 171ST TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETHENCOURT, SIMONE
Address: 17318 AUTUMN PINES COURT
City-St-Zip: CLERMONT, FL 34711

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: SIMONE BETHENCOURT NETO

DIRE

04/23/2005

Electronic Signature of Signing Officer or Director

Date