

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067016

FILED
Apr 19, 2005
Secretary of State

Entity Name: TANGO FEVER PRODUCTIONS, INC.

Current Principal Place of Business:

9905 NW 9ST CIRCLE
UNIT 2
MIAMI, FL 33172

New Principal Place of Business:

12390 W. DIXIE HWY
NORTH MIAMI, FL 331615429 US

Current Mailing Address:

9905 NW 9ST CIRCLE
UNIT 2
MIAMI, FL 33172

New Mailing Address:

12390 W. DIXIE HWY
NORTH MIAMI, FL 331615429 US

FEI Number: 65-0855727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEL GIRALDE, JORGE
9905 NW 9 STREET CIRCLE
UNIT 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIRALDO, JORGE N
7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 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: JORGE NEL GIRALDO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRALDO, JORGE NEL
Address: 9905 NW 9 STREET CIRCLE #2
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: GIRALDO, JORGE
Address: 9905 NW 9 STREET CIRCLE #2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRALDO, JORGE N
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330232018 US

Title: SD (X) Change () Addition
Name: GIRALDO, JORGE N
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330232018 US

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: JORGE NEL GIRALDO

P,D

04/19/2005

Electronic Signature of Signing Officer or Director

Date