2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000095524 1. Entity Name SHOCKING PRODUCTION, INC. Mailing Address Principal Place of Business ... 11220 INTERCHANGE CIRCLE NORTH 11220 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHE, JOSE LUIS DO NOT WRITE 11220 INTERCHANGE CIR N. MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 000000243269 02/25/05-80033-013 150.00 ROCHE, JOSE LUIS NAME 2825 SW 129 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 BRICENO, MARIELY NAME 15842 N.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 frustee impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED