2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P99000052701 Secretary of State** 1. Entity Name ALREDI PRODUCTIONS, INC. Principal Place of Business Mailing Address 7888 TALAVERA PLACE 7888 TALAVERA PLACE DELRAY BEACH, FL 33496 US US DELRAY BEACH, FL 33496 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0932887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, DAVE K DO NOT WRITE 440 COLUMBIA DRIVE #300 WEST PALM BEAC, FL 33409 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 - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE BARALDI, ALINA NAME U00000187160 STREET ADDRESS 7888 TALAVERA PLACE 01/24/05-80001-022 150.00 CAY-ST-ZIP DELRAY BEACH, FL 33496 TILE MAME RAFTER, WILLIAM R STREET ADDRESS 7888 TALAVERA PLACE CITY-ST-ZIP DELRAY BEACH, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP mle

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

alina B de Bareld

1/14/05