

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096984

Entity Name: RAMOS PRODUCTIONS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

216 DESOTA RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

P.O. BOX 2265
PALM BEACH, FL 33480

Current Mailing Address:

216 DESOTA RD
WEST PALM BEACH, FL 33405

New Mailing Address:

P.O. BOX 2265
PALM BEACH, FL 33480

FEI Number: 65-0959674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MICHAEL
216 DESOTA RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RAMOS, MICHAEL
P.O. BOX 2265
PALM BEACH, FL 33480 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: MICHAEL RAMOS

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MICHAEL
Address: 216 DESOTA RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Delete
Name: RAMOS, JULIE K
Address: 216 DESOTA RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MICHAEL
Address: P.O. BOX 2265
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL RAMOS

S

03/28/2005

Electronic Signature of Signing Officer or Director

Date