

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099959

Entity Name: ALEXA PRODUCTIONS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

571 NW 38TH ST.
OAKLAND PARK, FL 33309

New Principal Place of Business:

32 NW 42ND TERRACE
PLANTATION, FL 33317

Current Mailing Address:

571 NW 38TH ST.
OAKLAND PARK, FL 33309

New Mailing Address:

32 NW 42ND TERRACE
PLANTATION, FL 33317

FEI Number: 65-0963187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, KAREN
571 NW 38TH ST.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GREY, KAREN
32 NW 42ND TERRACE
PLANTATION, FL 33317 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: KAREN GREY

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREY, KAREN
Address: 571 NW 38 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: SABLICH, GUILLERMO
Address: 1774 SW 81 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREY, KAREN
Address: 32 NW 42ND TERRACE
City-St-Zip: PLANTATION, FL 33317

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: KAREN GREY

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date