

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108256

FILED
Apr 11, 2005
Secretary of State

Entity Name: HYPERMEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

13650 NW 4TH STREET
SUITE 104
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12932 SW 49TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

13650 NW 4TH STREET
SUITE 104
PEMBROKE PINES, FL 33028

New Mailing Address:

12932 SW 49TH COURT
MIRAMAR, FL 33027

FEI Number: 65-1009071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISONO, FRANCISCO JR.
13650 NW 4TH STREET
#104
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BISONO, FRANCISCO JR.
12932 SW 49TH COURT
MIRAMAR, FL 33027 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISONO, FRANCISCO JR.
Address: 13650 NW 4TH STREET #104
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: PASTOR, HECTOR
Address: 4090 HODGES BLVD. #1801
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: MILLER, DONALD
Address: 9337 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: CROUCH, BARRY
Address: 10075 GATE PARKWAY NORTH #1409
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISONO, FRANCISCO JR.
Address: 12932 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: GONZALEZ, ROMMEL
Address: 16890 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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

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: FRANCISCO BISONO JR.

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date