

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65126

Entity Name: L. M. PRODUCTIONS INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

13804 SW 56 ST
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 56 ST
205
MIAMI, FL 33175

Current Mailing Address:

13102 NW 7 ST
MIAMI, FL 33182

New Mailing Address:

13780 SW 56 ST
205
MIAMI, FL 33175

FEI Number: 65-0362003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, LUIS
13102 NW 7 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARIA, LUIS
13780 SW 56 ST
205
MIAMI, FL 33175 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: LUIS MARIA

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, SANDRA
Address: 13102 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: LUIS, MARIA
Address: 13102 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, SANDRA
Address: 13780 SW 56 ST STE 205
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: MARIA, LUIS
Address: 13780 SW 56 ST STE 205
City-St-Zip: MIAMI, FL 33175

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: SANDRA HERNANDEZ

VP

05/12/2005

Electronic Signature of Signing Officer or Director

Date