

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056783

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: ISLAND PRODUCTION SERVICES, INC.

**Current Principal Place of Business:**

11 CHANNEL CAY  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

11 CHANNEL CAY  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 20-0949705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER WEISSLER ALHADEFF  
% K. TAYLOR WHITE, ESQ.  
150 WEST FLAGLER ST, SUITE 2200  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDSMITH, DAVID  
Address: 11 CHANNEL CAY  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID GOLDSMITH

D

04/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date