

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072959

FILED  
Feb 20, 2005  
Secretary of State

Entity Name: BROUGHTON PRODUCTIONS, INC.

## Current Principal Place of Business:

3900 ML KING ST N  
ST. PETERSBURG, FL 33703 US

## New Principal Place of Business:

## Current Mailing Address:

3900 ML KING ST. N  
ST. PETERSBURG, FL 33703 US

## New Mailing Address:

FEI Number: 59-3592752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEW, JOHN C ESQ.  
150 SECOND AVENUE NORTH  
SUITE 1500  
ST. PETERSBURG, FL 33701 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: PD ( ) Delete  
Name: BROUGHTON, JAMES E  
Address: 3900 ML KING ST. N  
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: STD ( ) Delete  
Name: BROUGHTON, KAY T  
Address: 3900 ML KING ST. N  
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VPD ( ) Delete  
Name: BROUGHTON, MARK D  
Address: 496 SUTTON PLACE  
City-St-Zip: MEMPHIS, TN 38120 US

Title: VPD ( ) Delete  
Name: BROUGHTON JR, JAMES E  
Address: 2379 HICKORY CREST DRIVE  
City-St-Zip: MEMPHIS, TN 38119 US

Title: VPD ( ) Delete  
Name: DELUCIA, BROOKE B  
Address: 3900 ML KING ST. N  
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VPD ( ) Delete  
Name: BROUGHTON, MATTHEW S  
Address: 2910 PASS-A-GRILL WAY  
City-St-Zip: ST. PETE BEACH, FL 33706 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPD (X) Change ( ) Addition  
Name: BROUGHTON, MATTHEW S  
Address: 227 7TH AVENUE NE APT 9  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JAMES E. BROUGHTON

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date