2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # F02000002243"* 1. Entity Name REEL STAR PRODUCTIONS, INC. Mailing Address Principal Place of Business P.O. BOX 1092 P.O. BOX 1092 OLD ORCHARD BEACH, ME 04064 OLD ORCHARD BEACH, ME 04064 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0519703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when refristating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRUE, KAREN E NAME 29A OLD ORCHARD ROAD STREET ADDRESS SACO, ME 04072 CITY-ST-ZIP TD 000000220528 GORMAN, MAUREEN NAME 02/08/05-80073-014 150.00 STREET ADDRESS 74 FORESIDE ROAD CITY-ST-ZIP CUMBERLAND FORESIDE, ME 04110 CLRK TITLE GREENE, MARTHA E NAME 184 MAIN ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LEWISTON, ME 04240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Maureen Gorman, Treasurer

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/05

(207) 786-3566

FILED