2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM **DOCUMENT # F0400000772 Secretary of State** RADIANT LIFE PRODUCTIONS, INCORPORATED Principal Place of Business Mailing Address 101 CONVENTION CENTER DRIVE, SUITE 700 8743 BAY RIDGE BLVD. LAS VEGAS, NV 89109 ORLANDO, FL 32819 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0445632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGREGOR, ANN DO NOT WRITE 8743 BAY RIDGE BLVD. ORLANDO, FL 32819 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPST MCGREGOR, ANN NAME STREET ADDRESS 8743 BAY RIDGE BLVD. CITY-ST-ZIP ORLANDO, FL 32819 TITLE U000011274787 NAME 03/24/0S-80025-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP

3-22-0

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