2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2005 08:00 AM **DOCUMENT # F93000005772 Secretary of State** ZOMAR PRODUCTIONS INC. Mailing Address Principal Place of Business 926 SW 35TH CT 926 SW 35TH CT BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1327565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш 6. Name and Address of Current Registered Agent DO NOT WRITE STEPHENS, C J 926 SW 35TH CT BOYNTON BEACH, FL. 33435 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEPHENS, W.A. NAME 926 SW 35TH CT STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP U00UUU300442 TITLE 04/12/05-80020-007 150.0<u>0</u> NAME STEPHENS, C J 926 SW 35TH CT STREET ADDRESS CTTY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation of 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.

FILED