

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000891

FILED
May 16, 2005
Secretary of State

Entity Name: LIBERTY PRODUCTIONS OF NAPLES, INC.

Current Principal Place of Business:

205 LOS AGUAJES APT A
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

205 LOS AGUAJES APT A
SANTA BARBARA, CA 93101 US

New Mailing Address:

FEI Number: 82-0308262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOARD, DESIRE
636 ANCHOR RODE DR
#201
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CARSON, JOHN
Address: 205 LOS AGUAJES APT A
City-St-Zip: SANTA BARBARA, CA 93101

Title: SD () Delete
Name: BYE, KARON
Address: 1019 W TETON
City-St-Zip: NAMPA, ID 83686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A. CARSON

PDC

05/16/2005

Electronic Signature of Signing Officer or Director

Date