

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006011

FILED
May 26, 2005
Secretary of State

Entity Name: ART WILLIAMS PRODUCTIONS, INC.

Current Principal Place of Business:

120 COUNTRY CLUB DR
#20 LOWER
INCLINE VILLAGE, NV 89452

New Principal Place of Business:

Current Mailing Address:

PO BOX 9137
INCLINE VILLAGE, NV 89452

New Mailing Address:

FEI Number: 59-3339960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, ALLAN T
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: P () Delete
Name: WILLIAMS, ARTHUR L JR
Address: #1 BOWMAN ROAD AMELIA VILLAGE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S () Delete
Name: CRIM, GLOICE Y
Address: 3473 SATELLITE BLVD., #211
City-St-Zip: DULUTH, GA 30096

Title: T () Delete
Name: KELLY, JAMES E
Address: 3473 SATELLITE BLVD. STE 211
City-St-Zip: DULUTH, GA 30036

Title: D () Delete
Name: WILLIAMS, ANGELA H
Address: #1 BOWMAN ROAD AMELIA VILLAGE
City-St-Zip: AMELIA ISLAND, FL 32034

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:

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 KELLY

T

05/26/2005

Electronic Signature of Signing Officer or Director

Date