2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # F99000002965** 1. Entity Name CARL MADURI PRODUCTIONS, INC. Principal Place of Business Malling Address 321 OLD MEADOW WAY 321 OLD MEADOW WAY WEST PALM BEACH, FL 33418 PALM BEACH GARDENS, FL 33418 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1213825 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADURI, CARL DO NOT WRITE 321 OLD MEADOW WAY PALM BEACH GARDENS, FL 33418 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. (NOTE: Registered Agent signature required when reinstaling) 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, **CPS** TITLE NAME MADURI, CARL A STREET ADDRESS 321 OLD MEADOW WAY CITY-ST-ZIP WEST PALM BEACH, FL 33418 DVT TITLE MADURI, JOAN S NAME STREET ADDRESS 321 OLD MEADOW WAY CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

THE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PRESIDENT

14-23-05 SC1775 0664 Date Dayline Phone #

FILED