2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # G36322 1. Entity Name NASH & ZULLO PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 6228 P.O. BOX 6228 LAKE WORTH FL 33466 LAKE WORTH FL 33466 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2297841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUSGROVE, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 2328 SOUTH CONGRESS AVENUE SUITE 1-D WEST PALM BEACH FL 33406 City Zin Code 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, typoid or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reunstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change DTV HILE ☐ Addition THLE ☐ Delete ZULLO, ALLAN NAME NAME U00000253837 9 POPLAR FOREST ROAD STREET ADDRESS STREET ADDRESS 03/07/05-80051-009 150.00 CITY-ST-ZIP FAIRVIEW NC 28730 CHY SI-ZIP Change DSP ☐ Delete Addition THE NAME NASH, BRUCE NAME STREET ADDRESS STREET ADDRESS 4083 FARMDALE AVENUE CITY-ST-ZIP STUDIO CITY CA 91604 C11Y - S1 - ZIP ☐ Change Addition 433.2 TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change C Addition THILE Delete THE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CLEY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition ☐ Delete DRE ☐ Change HILE NAME NAME STREET ACCRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-7IP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

3-3-05 561-540-3670