2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # H92532 1. Entity Name FLORIDA PRODUCTION GROUP, INC. Principal Place of Business Mailing Address 4400 BAYOU BLVD 4400 BAYOU BLVD SUITE #29B SUITE #29B PENSACOLA, FL 32503 US PENSACOLA, FL 32503 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2620805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADOWS, CRAIG M. DO NOT WRITE 4400 BAYOU BLVD #29B PENSACOLA, FL 32503 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ~U00000271074 MEADOWS, CRAIG M. 03/21/05-80034-004 150.00 NAME STREET ADDRESS 4400 BAYOU BLVD, STE #29B GITY-ST-ZIP PENSACOLA, FL 32503 TITLE MEADOWS, JEANNE M NAME STREET ADDRESS 4400 BAYOU BLVD STE 296 CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(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:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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