

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11463

FILED
Mar 28, 2005
Secretary of State

Entity Name: UPTOWN PRODUCTIONS, INC.

Current Principal Place of Business:

6 GRACE MOORE ROAD
SANDY HOOK, CT 06482 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 795
NEWTOWN, CT 06470 US

New Mailing Address:

FEI Number: 59-2667681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWER, JAMES N.
5201 W. KENNEDY BLVD.,
STE. 530
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JANSSEN & IGER
1626 38TH AVEBUE NORTH
ST. PETERSBURG, FL 33713 US

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: SCOTT T. LODEN

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDALINO, JOSEPH JR
Address: 6 GRACE MOORE ROAD
City-St-Zip: SANDY HOOK, CT 06482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH PEDALINO, JR.

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date