

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55258

FILED
Mar 15, 2005
Secretary of State

Entity Name: R.C.P. PRODUCTIONS, INC.

Current Principal Place of Business:

3940 CORAL HILLS DR
CORAL GABLES, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3940 CORAL HILLS DR
CORAL GABLES, FL 33065 US

New Mailing Address:

FEI Number: 65-0113564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, JACK
8930 ST RD 205
FT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RICHARD C. PERITZ

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date