2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2005
Secretary of State

DOCUMENT# K83753

Entity Name: INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

7601 CHANCELLOR DR
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7601 CHANCELLOR DR
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-2944551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALE, HOWARD L.
135 W. BAY ST., STE. 200
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete
Name: MOORE, HENRY LOUIS,, III
Address: 7601 CHANCELLOR DR
City-St-Zip: ORLANDO, FL

Title: DVS (X) Delete
Name: WARREN, P. LYNN,
Address: 7601 CHANCELLOR DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HENRY LOUIS MOORE, III PDT 09/08/2005

Electronic Signature of Signing Officer or Director — Date