

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000406

FILED
Mar 25, 2005
Secretary of State

Entity Name: HI NRG PRODUCTIONS, LTD CO

Current Principal Place of Business:

726 EDGEWATER DR
SUITE 4
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

726 EDGEWATER DRIVE
SUITE 4
ORLANDO, FL 32804 US

New Mailing Address:

PO BOX 540297
ORLANDO, FL 32854 US

FEI Number: 03-0499249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER, RONNIE W
726 EDGEWATER DRIVE
SUITE 4
ORLANDO, FL 32804 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLEBER, RONNIE W P
Address: 726 EDGEWATER DRIVE, SUITE 4
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: SALVAGNO, DANIEL F V
Address: 726 EDGEWATER DR, SUITE 4
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: WINSTON, WALTER F D
Address: 726 EDGEWATER DR, SUITE 4
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WINSTON, WALTER F D
Address: 6904 REDER AVE
City-St-Zip: ST LOUIS, MO 63121 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONNIE W KLEBER

MGR

03/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date