2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # M57694 Apr 14, 2005 08:00 AM 1. Entity Name Secretary of State BIG BEAT PRODUCTIONS, INC. Principal Place of Business Mailing Address BIG BEAT PRODUCTIONS, INC. 1515 UNIVERSITY DRIVE, STE.108A CORAL SPRINGS FL 33071 BIG BEAT PRODUCTIONS, INC. 1515 UNIVERSITY DRIVE, STE.108A CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2836867 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1515 UNIVERSITY DRIVE SUITE 108A CORAL SPRINGS FL 33071 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change TITLE Addition TITLE DP Delete U00000304286 LLOYD, RICHARD NAME NAME 04/14/05-80037-008 150.00 1515 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CORAL SPRINGS FL Change DVP ☐ Delete THUE ☐ Addition Title NAME LEE, ROBERT NAME STREET ADDRESS CTRFET ADDRESS 1515 UNIVERSITY DR. CORAL SPRINGS FL CHY-ST-7P City-SI-7iP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME SHELL ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP ☐ Change Addition TITLE THE Delete NAME STREET ADDRESS. STREET ADDRESS Offic ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZTP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY STAZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Daytime Phone #