2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # M68662 **Secretary of State** 1. Entity Name HOT SHU PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 271210 P.O. BOX 271210 **TAMPA FL 33688** TAMPA FL 33688 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2938055 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATEKA, LAWRENCE G. Street Address (P.O. Box Number is Not Acceptable) 10121 LINDELAAN DR TAMPA FL 33618 FL | Zip Code 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Addition PVP BULE Change TITLE ☐ Defete U00000199552 MATEKA, LAWRENCE G. NAME NAME 01/27/05-80097-010 150.00 STREET ADDRESS 10121 LINDELAAN DR STREET ADDRESS CHY-ST-ZIP TAMPA FL 33618 CITY-SI-7P ☐ Change ☐ Adddign ST ☐ Del∉ THE TITLE NAME MATEKA, LAWRENCE G. NAME STREET ADDRESS 10121 LINDELAAN DR STREET ADDRESS TAMPA FL CITY-S1-ZIP City St. 79 ☐ Change Addition ☐ Delete TULLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-//P CITY-ST-ZIP Change ☐ Addition ☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Change Addition ☐ Delete Title NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIF Change ■ Addition THE ☐ Delete THEF NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED