

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002999

Entity Name: WAMIC PRODUCTIONS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

1177 EUTAW PL
JACKSONVILLE, FL 32207

New Principal Place of Business:

5510 PHILLIPS HIGHWAY
SUITE 2
JACKSONVILLE, FL 32207

Current Mailing Address:

1177 EUTAW PL
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 90-0161156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZBERG, CARYN M
1594 SAILMAKER LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HERZBERG, CARYN M
1177 EUTAW PL
JACKSONVILLE, FL 32207 US

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: CARYN HERZBERG

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERZBERG, CARYN M
Address: 1594 SAILMAKER LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: SVPT () Delete
Name: HUTTON, JOHN E III
Address: 1764 EAGLE WATCH DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VPT (X) Delete
Name: FOXWORTH, RICHARD L
Address: 12595 FISH HAWK LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: MCKENZIE, KIM
Address: 2116 PEBBLE CREEK LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERZBERG, CARYN M
Address: 1177 EUTAW PL
City-St-Zip: JACKSONVILLE, FL 32207

Title: SVPT (X) Change () Addition
Name: FOXWORTH, RICK
Address: 12595 FISH HAWK LANE
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: ST (X) Change () Addition
Name: FOXWORTH, CHRISTINA
Address: 12595 FISH HAWK LANE
City-St-Zip: JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARYN HERZBERG

PT

03/15/2005

Electronic Signature of Signing Officer or Director

Date