2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# N99000006177

Entity Name: ELAH PRODUCTIONS, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD
1702
MIAMI, FL 331567814 US

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
1702
MIAMI, FL 331567814 US

New Mailing Address:

FEI Number: 65-0955551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKLIN, JONATHAN
9100 S. DADELAND BLVD
1702
MIAMI, FL 331567814 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: D ( ) Delete
Name: FRANKLIN, JONATHAN
Address: 9100 S. DADELAND BLVD., SUITE 1702
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete
Name: FRANKLIN, JAMES D
Address: 9100 S. DADELAND BLVD., SUITE 1702
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete
Name: FRANKLIN, LORI H
Address: 9100 S. DADELAND BLVD., SUITE 1702
City-St-Zip: MIAMI, FL 33156 US

Title: D ( ) Delete
Name: BUCHHOLZ, CHRISTINE
Address: 3606 KING HENRY DRIVE
City-St-Zip: BEAVERCREEK, OH 45431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JONATHAN FRANKLIN CEO 04/11/2005

Electronic Signature of Signing Officer or Director Date