

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035279

FILED
Apr 29, 2005
Secretary of State

Entity Name: CRAIG STERLER PRODUCTIONS, INC.

Current Principal Place of Business:

310 NW 77TH WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

4431 NW 102 TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

310 NW 77TH WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

4431 NW 102 TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 65-1006392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLER, CRAIG
310 NW 77TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

STERLER, CRAIG
4431 NW 102 TERRACE
CORAL SPRINGS, FL 33065 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STERLER, CRAIG
Address: 310 NW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STERLER, CRAIG
Address: 4431 NW 102 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: CRAIG STERLER

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date