2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Secretary of State DOCUMENT # P00000058380 1. Entity Name 02-09-2005 90030 022 ***150.00 SIX PRODUCTIONS, INC. Principal Place of Business Mailing Address 2401 TAMARIND ST 2401 TAMARIND ST PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address 2475 Suffolk St. Suite, Apt. #, etc. 1825 Tamiami Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State 4. FEI Number Applied For Port Charlotte Charlotte 65-1017960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box <u>USA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, PAUL G Street Address (P.O. Box Number is Not Acceptable) 111 W OLYMPIA AVE PUNTA GORDA, FL 33950 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PΩ TITLE Delete TIFLE Addition ☐ Change SENSEMAN, JAMES A NAME NAME STREET ADDRESS 2401 TAMARIND ST STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition SENSEMAN, DONNA L NAME STREET ADDRESS 2401 TAMARIND ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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

FILED

Feb 09, 2005 8:00 am