2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058722

Entity Name: OAK TRAIL PRODUCTIONS, INC.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1219 FLORIDA AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1219 FLORIDA AVENUE PALM HARBOR, FL 34683

FEI Number: 59-3704661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, LESLEY A
1219 FLORIDA AVENUE
PALM HARBOR, FL 34683 US

KLEIN, LESLEY A
1219 FLORIDA AVENUE
PALM HARBOR, FL 34683 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: LESLEY A. KLEIN 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KLEIN, LESLEY
 Name:
 KLEIN, LESLEY A

 Address:
 1219 FLORIDA AVENUE
 Address:
 1219 FLORIDA AVENUE

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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: LESLEY A. KLEIN D 03/03/2005