

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085124

FILED
Jan 06, 2005
Secretary of State

Entity Name: ENTERTAINMENT PRODUCTION GROUP, INC.

Current Principal Place of Business:

3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-1106376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, TODD
5098 WESTMINSTER
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GROVE, TODD
3590 PENNYROYAL LANE
PORT CHARLOTTE, FL 33953 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVE, TODD
Address: 5493 N. RIVER RD.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVE, TODD
Address: 3590 PENNYROYAL LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: TODD GROVE

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date