

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089205

Entity Name: 3MD PRODUCTIONS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1901 W. CYPRESS CREEK RD., STE. 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3401 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1901 W. CYPRESS CREEK RD., STE. 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

3401 NW 9TH AVE.
FT. LAUDERDALE, FL 33309

FEI Number: 65-1047850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
408 W. UNIVERSITY AVE.
SUITE 108B
GAINESVILLE, FL 32601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAK, MATTHEW J
Address: 1331 NW 44TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: DEAK, LORI A
Address: 1901 W CYPRESS CREEK RD. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAK, MATTHEW J
Address: 3401 NW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: DEAK, LORI A
Address: 3401 NW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LORI DEAK

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date