2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000104368** CMG PRODUCTIONS, INC. Principal Place of Business Mailing Address 11500 NORTH WEST 30TH PLACE 11500 NORTH WEST 30TH PLACE SUNRISE, FL 33323 SUNRISE, FL 33323 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1053254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTER, CARL S DO NOT WRITE 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 IN THIS SPACE 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 brinted name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE NAME GORDON, CLYDE W.G. STREET ADDRESS 11500 NORTH WEST 30TH PLACE CITY-ST-ZIP SUNRISE, FL 33323 U00000353677 U5/03/US-80077-020 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quarty 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 of trustee empowered to expeute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiv changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED GNING OFFICER OR DIRECTOR

Daytime Phone #