

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101907

FILED
Jun 16, 2005
Secretary of State

Entity Name: KG PRODUCTION SERVICES, INC.

Current Principal Place of Business:

8306 MILLS DR.
UNIT 623
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8855 S W 131 CT
#202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1146345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MURRAY, ROBERT
Address: 11350 S.W. 3RD STREET
City-St-Zip: PLANTATION, FL 33145

Title: C () Delete
Name: GROCHER, GARY
Address: 8855 SW 131 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GROCHER

CEO

06/16/2005

Electronic Signature of Signing Officer or Director

Date