

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087539

Entity Name: LORENCE PRODUCTIONS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6801 MERION PL
N LAUDERDALE, FL 33068

New Principal Place of Business:

6801 MERION PLACE
N. LAUDERDALE, FL 33068

Current Mailing Address:

6801 MERION PL
N LAUDERDALE, FL 33068

New Mailing Address:

6801 MERION PLACE
N. LAUDERDALE, FL 33068

FEI Number: 06-1645928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENCE, JOHN
6801 MERION PL
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LORENCE, JOHN
6801 MERION PLACE
N. LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent

06/29/2005

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: DP () Delete
Name: LORENCE, JOHN
Address: 6801 MERION PL
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORENCE, JOHN
Address: 6801 MERION PLACE
City-St-Zip: N. LAUDERDALE, FL 33068

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: JOHN LORENCE

Electronic Signature of Signing Officer or Director

DP

06/29/2005

Date