

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089932

Entity Name: M. BURNER PRODUCTIONS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7810 LAGO DEL MAR DR
113
BOCA RATON, FL 33433

New Principal Place of Business:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

77-55 SCHANCK RD
B-15
FREEHOLD, NJ 07728

New Mailing Address:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 56-2290816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMM, BRUCE C.P.A.
9400 S DADELAND BLVD #110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BLEICH, MICHAEL
947 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: MICHAEL BLEICH

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BLEICH, MICHAEL
Address: 7810 LAGO DEL MAR DR #113
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BLEICH, MICHAEL
Address: 947 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL BLEICH

DPT

01/10/2005

Electronic Signature of Signing Officer or Director

Date