2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056378

Entity Name: AAAA ENTERTAINMENT PRODUCTIONS, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29143 E OLD MILL RD 29143 E OLD MILL RD TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2787 P.O. BOX 2787

ORLANDO, FL 32802 ORLANDO, FL 32802 US

FEI Number: 87-0696872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VISCONTI, ANTHONY S 29143 E OLD MILL RD TAVARES, FL 32778 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: PRES (X) Change () Addition

 Name:
 VISCONTI, ANTHONY S
 Name:
 VISCONTI, ANTHONY S

 Address:
 29143 E OLD MILL RD
 Address:
 29143 E OLD MILL RD

 City-St-Zip:
 TAVARES, FL 32778 US
 City-St-Zip:
 TAVARES, FL 32778 US

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: ANTHONY S VISCONTI PRES 01/03/2005