

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060480

FILED
Jan 29, 2005
Secretary of State

Entity Name: SPLASH -O- LIGHT PRODUCTION SERVICES INC.

Current Principal Place of Business:

5802 MAKOMA DRIVE
#1
ORLANDO, FL 32809

New Principal Place of Business:

5802 MAKOMA DRIVE
#1
ORLANDO, FL 32839 US

Current Mailing Address:

5802 MAKOMA DRIVE
#1
ORLANDO, FL 32809

New Mailing Address:

5802 MAKOMA DRIVE
#1
ORLANDO, FL 32839

FEI Number: 01-0793255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATEM, HABASHI
7000 CHAUCER LN
#1
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HATEM, HABASHI
7000 CHAUCER LN
ORLANDO, FL 32809 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: HATEM HABASHI

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWER, MICHELLE E
Address: 7000 CHAUCER LN
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: HABASHI, HATEM
Address: 7000 CHAUCER LN
City-St-Zip: ORLANDO, FL 32809

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: HATEM HABASHI

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date