2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080432

Entity Name: CES PRODUCTIONS, INC.

DUNEDIN, FL 34698

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O.BOX 141 PALM HARBOR, FL 34682 **Current Mailing Address: New Mailing Address:** P.O.BOX 141 PALM HARBOR, FL 34682 FEI Number: 65-1197545 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: SERRIDGE, CAROL 2349 HANOVER DR DUNEDIN, FL 34698 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: () Delete Title: () Change () Addition GEORGE, PHIL Name: Name: 56 FINE RD Address: Address: City-St-Zip: HIGH BRIDGE, NJ 08829 City-St-Zip: Title: Title: () Change () Addition () Delete SERRIDGE, CAROL Name: Name: 2349 HANOVER DR Address: 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: PHIL GEORGE P 04/29/2005