

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086908

FILED
May 03, 2005
Secretary of State

Entity Name: LIVING LETTER PRODUCTION INC.

Current Principal Place of Business:

3333 AUBURN BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O BOX 694941
MIAMI, FL 33269

New Mailing Address:

FEI Number: 86-1130710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, AL
7331 TROPICANA ST
MIRAMAR, FL, FL 33023 US

Name and Address of New Registered Agent:

FERGUSON, AL
7333 TROPICANA ST
MIRAMAR, FL 33023 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: AL FERGUSON

05/03/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: FERGUSON, AL
Address: 7331 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: TAPPER, JOSIAH
Address: 6950 S.W 26 ST
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, AL S
Address: 7331 TROPICANA
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: FERGUSON, CHANTALE
Address: 3333 AUBURN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: M () Change (X) Addition
Name: TAPPER, JOSIAH D
Address: 6950 S.W 26 ST
City-St-Zip: MIRAMAR, FL 33023

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: AL FERGUSON

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date