

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120228

Entity Name: HILTON HEADS PRODUCTIONS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

3120 BAY STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

8108 MONTICELLO
PENSACOLA, FL 32514

Current Mailing Address:

3120 BAY STREET
GULF BREEZE, FL 32563

New Mailing Address:

8108 MONTICELLO
PENSACOLA, FL 32514

FEI Number: 20-0331918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HILTON B
3120 BAY STREET
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

THOMAS, HILTON B
8108 MONTICELLO
PENSACOLA, FL 32514 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: THOMAS HILTON

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HILTON, THOMAS B
Address: 3120 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: HILTON, CELIA
Address: 3120 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HILTON, THOMAS B
Address: 8108 MONTICELLO
City-St-Zip: PENSACOLA, FL 32514

Title: P (X) Change () Addition
Name: HILTON, CELIA
Address: 8108 MONTICELLO
City-St-Zip: PENSACOLA, FL 32514

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: THOMAS HILTON

VP

04/03/2005

Electronic Signature of Signing Officer or Director

Date