

# 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 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