

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120385

FILED
May 05, 2005
Secretary of State

Entity Name: BYZANTIUM PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-0341971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

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: PDS () Delete
Name: JOHNSTON, PHILIP C
Address: 250 E. 63RD ST., SUITE 18A
City-St-Zip: NEW YORK, NY 10021 US

Title: VPDS () Delete
Name: GEISLER, PETER N
Address: P.O. BOX 20171
City-St-Zip: NEW YORK, NY 10011 US

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: PHILIP C. JOHNSTON

PDS

05/05/2005

Electronic Signature of Signing Officer or Director

Date