

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125792

FILED
Apr 15, 2005
Secretary of State

Entity Name: BURNING TONGUES PRODUCTIONS, INC.

Current Principal Place of Business:

609 CHATAS CT.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

609 CHATAS CT.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 01-0803520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ.
120 E. CONCORD ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JORDAN, BRUCE C
773 E BAY AVENUE
LONGWOOD, FL 32750 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: BRUCE JORDAN

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLACK, JODY K
Address: 609 CHATAS CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: PORTER, MATTHEW
Address: 1875 SHADY HILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: JORDAN, BRUCE
Address: 773 E. BAY AVE.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE JORDAN

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date