

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132789

Entity Name: XTRA MEDIUM PRODUCTIONS INC

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

506 S MLK JR AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

506 S MLK JR AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-0397950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, RAYMOND C
2477 HIDDEN PINES LANE
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, RAYMOND C
Address: 2477 HIDDEN PINES LANE
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: BANAS, JAN PAUL
Address: 506 S MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: MCARDLE, WILLIAM FRANCIS
Address: 2079 ARMONK DR.
City-St-Zip: CLEARWATER, FL 33764

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: RAY UNDERWOOD

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date