

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016091

FILED
Apr 14, 2005
Secretary of State

Entity Name: JUNCTION 88 PRODUCTIONS, INC.

Current Principal Place of Business:

220 N. KIRKMAN ROAD
SUITE B
ORLANDO, FL 32811

New Principal Place of Business:

220 N. KIRKMAN ROAD
SUITE A
ORLANDO, FL 32811

Current Mailing Address:

220 N. KIRKMAN ROAD
SUITE B
ORLANDO, FL 32811

New Mailing Address:

220 N. KIRKMAN ROAD
SUITE A
ORLANDO, FL 32811

FEI Number: 20-0695950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAUSCH, CHRISTOPHER J
220 N. KIRKMAN ROAD, SUITE B
ORLANDO, FL 32811 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: CHRISTOPHER J RAUSCH

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARB, MARC JOEL
Address: 220 N. KIRKMAN ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: RAUSCH, THERESA M
Address: 220 N. KIRKMAN ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: RAUSCH, CHRISTOPHER J
Address: 220 N. KIRKMAN ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARB, MARC JOEL
Address: 220 N. KIRKMAN ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: RAUSCH, THERESA M
Address: 220 N. KIRKMAN ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: RAUSCH, CHRISTOPHER J
Address: 220 N. KIRKMAN ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32811

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: CHRISTOPHER J. RAUSCH

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date