

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058336

Entity Name: RIGHT FIT PRODUCTIONS, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

1450 MISTY GLEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1450 MISTY GLEN LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-0977557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, NATALIE
1450 MISTY GLEN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LEMKE, DOUGLAS W
1450 MISTY GLEN LANE
CLERMONT, FL 34711 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: DOUGLAS W LEMKE

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WOODWARD, NATALIE
Address: 1450 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LEMKE, DOUGLAS W
Address: 1450 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

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: DOUGLAS W LEMKE

P,S

11/03/2005

Electronic Signature of Signing Officer or Director

Date