2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069510

Entity Name: MOSAIC PRODUCTIONS, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4830 GLENN PINE LANE
BOYNTON BEACH, FL 334366156

4830 GLENN PINE LANE
BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4830 GLENN PINE LANE BOYNTON BEACH, FL 334366156

FEI Number: 74-3120828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, CAROL
4830 GLENN PINE LANE
BOYNTON BEACH, FL 334366156 US

CUNNINGHAM, CAROL
4830 GLENN PINE LANE
BOYNTON BEACH, FL 33436 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: CAROL CUNNINGHAM 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:CUNNINGHAM, CAROLName:CUNNINGHAM, CAROLAddress:4830 GLENN PINE LANEAddress:4830 GLENN PINE LANECity-St-Zip:BOYNTON BEACH, FL 334366156City-St-Zip:BOYNTON BEACH, FL 334366

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: CAROL CUNNINGHAM P 01/04/2005