

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070769

FILED
Apr 08, 2005
Secretary of State

Entity Name: PRODUCTIONS INTERNATIONAL INC

Current Principal Place of Business:

4431 ROCK ISLAND ROAD
FT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4431 ROCK ISLAND ROAD
FT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CARL
4431 ROCK ISLAND ROAD
FT. LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, CARL
Address: 4431 ROCK ISLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: HUDSON, LYNDA
Address: 4431 ROCK ISLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 3319

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: CARL NELSON

MGR

04/08/2005

Electronic Signature of Signing Officer or Director

Date