

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077554

FILED
Jul 23, 2005
Secretary of State

Entity Name: PRINCESS PRODUCTIONS, INC.

Current Principal Place of Business:

11801 BRANBLE COVE DR
FT MYERS, FL 33905

New Principal Place of Business:

235 HIBISCUS AVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

11801 BRANBLE COVE DR
FT MYERS, FL 33905

New Mailing Address:

235 HIBISCUS AVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-0085542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, EILEEN
11801 BRANBLE COVE DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

STANLEY, EILEEN
235 HIBISCUS AVE
LAUDERDALE BY THE SEA, FL 33308 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: EILEEN STANLEY

07/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STANLEY, EILEEN
Address: 235 HIBISCUS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: EILEEN STANLEY

PRES

07/23/2005

Electronic Signature of Signing Officer or Director

Date