

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086311

FILED
Apr 30, 2005
Secretary of State

Entity Name: RAMELL PRODUCTIONS INC.

Current Principal Place of Business:

5629 CR 561
CLERMONT, FL 34711

New Principal Place of Business:

5629 CR 561
CLERMONT, FL 34714

Current Mailing Address:

P.O. BOX 120477
CLERMONT, FL 347120477

New Mailing Address:

FEI Number: 20-1166031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMEY, VALLEI
7623 LAWS RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RAMEY, VALLEI
7623 LAWS RD
CLERMONT, FL 34714 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: VALLEI F. RAMEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, LYDIA S
Address: 5629 CR 561
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: RAMEY, VALLEI F
Address: 7623 LAWS RD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: DEBEUE, DIANA
Address: 1357 WILLOW WIND DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VALLEI F. RAMEY

SECR

04/30/2005

Electronic Signature of Signing Officer or Director

Date