

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091311

Entity Name: FAM PRODUCTIONS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

318 WILLOW LAKE CT
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

PO BOX 420134
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 76-0760274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANNE
116 S DILLINGHAM AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MUNOZ, ANNE
3618 WILLOW LAKE COURT
SAINT CLOUD, FL 34769 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: ANNE MUNOZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUNOZ, ANNE
Address: 116 S DILLINGHAM AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DV () Delete
Name: MUNOZ, FRANKLIN
Address: 116 S DILLINGHAM AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUNOZ, ANNE
Address: 3618 WILLOW LAKE COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: DV (X) Change () Addition
Name: MUNOZ, FRANKLIN
Address: 3618 WILLOW LAKE COURT
City-St-Zip: SAINT CLOUD, FL 34769

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: ANNE MUNOZ

DP

02/18/2005

Electronic Signature of Signing Officer or Director

Date