

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113022

Entity Name: RS3 PRODUCTIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1566 PELICAN POINT DR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1566 PELICAN POINT DR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-1438709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RICHARD II
1566 PELICAN POINT DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SIMPSON, RICHARD J II
1566 PELICAN POINT DR
CANTONMENT, FL 32533 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: RICHARD SIMPSON II

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, RICHARD II
Address: 1566 PELICAN POINT DR
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD SIMPSON II

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date