

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128075

FILED
Feb 08, 2005
Secretary of State

Entity Name: TON OF GOLD PRODUCTIONS, INC.

Current Principal Place of Business:

27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-1606906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRITTON, MELISSA TREAS
27446 CEDAR PARK CT
WESLEY CHAPEL, FL 33543 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: MELISSA BRITTON

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTON, DAVID
Address: 27446 CEDAR PARK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: GOLDENBERG, STEWART D
Address: 6201 US HWY 41N #2158
City-St-Zip: PALMETTO, FL 34221 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: BRITTON, MELISSA
Address: 27446 CEDAR PARK CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MELISSA BRITTON

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02/08/2005

Electronic Signature of Signing Officer or Director

Date