2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128116

City-St-Zip: POMPANO BEACH, FL 33069

Entity Name: ARGRIFF PRODUCTIONS, INC.

FILED Jul 02, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|---------------------------------------|------------------------------------|--|--|
| | ST MCNAB RO IO BEACH, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ST MCNAB RO IO BEACH, FL | | | | |
| FEI Numbe | er: 73-1717198 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 2303 WE | ME, MICHAEL ST MCNAB RO IO BEACH, FL | | | | |
| | e named entity : te of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICER | RS AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | BARTELME, MI | Delete CHAEL CNAR ROAD SHITE 16 | Title: Name: | () Change () Addition | |

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: MICHAEL BARTELME D 07/02/2005