

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136809

FILED
Apr 26, 2005
Secretary of State

Entity Name: OUT OF FOCUS PRODUCTIONS, INC.

Current Principal Place of Business:

2730 MIKOL TERR. S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

2730 MIKOL TERR. S.
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

2730 MIKOL TERR. S.
ST. PETERSBURG, FL 33712

New Mailing Address:

2730 MIKOL TERR. S.
ST. PETERSBURG, FL 33712 US

FEI Number: 04-3798550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINAL, CHRISTOPHER
2730 MIKO TERR. S.
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDINAL, CHRISTOPHER
Address: 2730 MIKOL TERR. S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP () Delete
Name: BRATIC, SASA
Address: 30 SUMMERWINDS LN.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDINAL, CHRISTOPHER
Address: 2730 MIKOL TERR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP (X) Change () Addition
Name: BRATIC, SASA
Address: 30 SUMMERWINDS LN.
City-St-Zip: OLDSMAR, FL 34677 US

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: CHRISTOPHER GARDINAL

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date