2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155374

MORRIS, PATRICK G

P.O. BOX 46065

TAMPA, FL 33647

Name:

Address:

City-St-Zip:

Entity Name: MEDIA PRODUCTION DESIGN GROUP, INC

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 46065 TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** P.O. BOX 46065 TAMPA, FL 33647 FEI Number: 20-2075824 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: MORRIS, PATRICK G 5746 BEECH STREET ZEPHYRHILLS, FL 33542 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAMMEL, JEFFREY Name: Name: P.O. BOX 46065 Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCCAIN, CLYDE Name: P.O. BOX 46065 Address: Address: TAMPA, FL 33647 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition TERRELL, THOMAS F Name: Name: P.O. BOX 46065 Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICK G. MORRIS D 04/04/2005