2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT*# P33275 1. Entity Name > JOHN SHAWN PRODUCTIONS, INC. Mailing Address Principal Place of Business 129 SEA GIRT AVE. MANASQUAN NJ 08736 129 SEA GIRT AVE. MANASQUAN NJ 08736 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 22-2170163 Not Applical Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAWGIN, JOHN S 7901 GLEN CREST WAY Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32836 City Zip Code 3. 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 I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with, and according to the state of Florida I am familiar with a state of Florida I am familiar wit the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstering) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Change A.,.. TITLE ☐ Delete U000000221052 NAME TAWGINS, JOHN S 02/09/05-80016-003 150.00 129 SEA GIRT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANASQUAN NJ 08736 CITY-ST-ZIP ☐ Change Aric ☐ Delete UHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ ^ ' ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Ai TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TT Add ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change A.f. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

FILED