

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079800

FILED
Feb 07, 2005
Secretary of State

Entity Name: HEALTHSMART PRODUCTIONS INCORPORATED

Current Principal Place of Business:

357 W MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

195 CENTER RD UNIT A
VENICE, FL 34292

Current Mailing Address:

357 W MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

195 CENTER RD UNIT A
VENICE, FL 34292

FEI Number: 65-0553011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, ROBERT J
8318 MIDNIGHT PASS ROAD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MIGNONE, ROBERT J
1642 SHORELAND
SARASOTA, FL 34239 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: ROBERT J. MIGNONE

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIGNONE, ROBERT J
Address: 8318 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGNONE, ROBERT J
Address: 1642 SHORELAND
City-St-Zip: SARASOTA, FL 34239

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: ROBERT J. MIGNONE

CEO

02/07/2005

Electronic Signature of Signing Officer or Director

Date