

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002299

FILED
Apr 24, 2005
Secretary of State

Entity Name: ON THE SPOT PRODUCTIONS, INC.

Current Principal Place of Business:

8729 EAGLE RUN
BOCA RATON, FL 33434 US

New Principal Place of Business:

22089 COCOA PALM WAY
155
BOCA RATON, FL 34433 US

Current Mailing Address:

8729 EAGLE RUN
BOCA RATON, FL 33434 US

New Mailing Address:

22089 COCOA PALM WAY
15
BOCA RATON, FL 33433 US

FEI Number: 65-0542836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, GIG
8729 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FRIEDMAN, GIG
22089 COCOA PALM WAY
155
BOCA RATON, FL 33433 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: _____

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, GIG
Address: 8729 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, GIG
Address: 22089 COCOA PALM WAY
City-St-Zip: BOCA RATON, FL 33433

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: GIG FRIEDMAN

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date