

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066361

Entity Name: CBC PRODUCTIONS, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2610 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

1503 EAGLES LANDING COURT
KISSIMMEE, FL 34744

Current Mailing Address:

2610 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Mailing Address:

1503 EAGLES LANDING COURT
KISSIMMEE, FL 34744

FEI Number: 59-3383580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GEOFFREY H
2610 MONTEGO BAY BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MANN, GEOFFREY H
1503 EAGLES LANDING COURT
KISSIMMEE, FL 34744 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, SCOTT A
Address: 8 CYPRESS ST. EAST
City-St-Zip: DAVENPORT, FL 33837

Title: VD () Delete
Name: MANN, GEOFFREY H
Address: 2610 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MANN, GEOFFREY H
Address: 1503 EAGLES LANDING COURT
City-St-Zip: KISSIMMEE, FL 34744

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: SCOTT A. COOK

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date