

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099144

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: MOTHERBOARD PRODUCTIONS, INC.

## Current Principal Place of Business:

4950 GULF BLVD  
1008  
ST PETE BEACH, FL 33706

## New Principal Place of Business:

7879 15TH STREET NORTH  
ST PETERSBURG, FL 33702

## Current Mailing Address:

4950 GULF BLVD  
1008  
ST PETE BEACH, FL 33706

## New Mailing Address:

7879 15TH STREET NORTH  
ST PETERSBURG, FL 33702

FEI Number: 59-3414156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DAN L  
4950 GULF BLVD  
1008  
ST PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: JOHNSON, DAN L  
Address: 4950 GULF BLVD 1008  
City-St-Zip: ST PETE BEACH, FL 33706

Title: D ( ) Delete  
Name: JOHNSON, RYAN S  
Address: 4950 GULF BLVD 1008  
City-St-Zip: ST PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: JOHNSON, RYAN S  
Address: 7879 15TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33702

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: RYAN S. JOHNSON

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date