2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM **DOCUMENT # P97000004881 Secretary of State** 1. Entity Name WELCH PRODUCTIONS INC. Principal Place of Business Mailing Address 3410 DEBAZAN AVE 3410 DEBAZAN AVE ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3431143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELCH, MICHAEL DO NOT WRITE 3416 DEBAZAN AVENUE SAINT PETERSBURG, FL 33706 IN THIS SPACE 8. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WELCH, MICHAEL F NAME STREET ADDRESS 3410 DEBAZAN AVENUE CITY-ST-ZIP ST PETE BEACH, FL 33706 U00000195984 01/26/05-80049-010 150.00 TITLE VP LEPPANEN, JUDY NAME STREET ADDRESS 3410 DEBAZAN AVE CITY-ST-ZIP SAINT PETERSBURG, FL 33706 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED