

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008100

FILED
Aug 03, 2005
Secretary of State

Entity Name: MOTHERSHIP PRODUCTIONS, INC.

Current Principal Place of Business:

1000 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

12174 88 PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

1000 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

12174 88 PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-0724957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBERT B ESQ
THE WHITE BUILDING
SUITE 208
MIAMI, FL 33132 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

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: PTD () Delete
Name: SALTZMAN, IRA R
Address: 1000 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: SALTZMAN, DEBRA J
Address: 1000 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SALTZMAN, IRA R
Address: 12174 88 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: SALTZMAN, DEBRA J
Address: 12174 88 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: IRA R. SALTZMAN

PTD

08/03/2005

Electronic Signature of Signing Officer or Director

Date