

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010733

FILED
Jun 30, 2005
Secretary of State

Entity Name: LIGHTSPEED PRODUCTIONS, INC.

Current Principal Place of Business:

9300 NW 25TH STREET
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9300 NW 25TH STREET
SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0742429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PETER
3730 SW 104 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOORE, PETER
5600 COLLINS AVENUE 10N
MIAMI BEACH, FL 33140 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:

06/30/2005

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: P () Delete
Name: MOORE, PETER
Address: 3730 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOORE, PETER
Address: 5600 COLLINS AVENUE 10N
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER MOORE

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date