

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020488

FILED
Jan 13, 2005
Secretary of State

Entity Name: LYONHEART PRODUCTIONS, INC.

Current Principal Place of Business:

1592 SHORELINE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1592 SHORELINE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0755375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ADAM
1592 SHORELINE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEON, ADAM PD
1592 SHORELINE WAY
HOLLYWOOD, FL 33019 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: ADAM LEON

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ADAM
Address: 1580 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, ADAM PD
Address: 1592 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ADAM LEON

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date