2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AN **DOCUMENT # P98000039465 Secretary of State** 1. Entity Name CLUB FAMOUS PRODUCTIONS, INC. Principal Place of Business Mailing Address 2206 SW RANCH TRAIL PO BOX 6197 STUART, FL 34997 STUART, FL 34997 01222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0860384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, JILL DO NOT WRITE 2206 SW RANCH TRAIL STUART, FL 34997 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KATZ, JILL NAME STREET ADDRESS 2206 SW RANCH TRAIL CITY+ST-ZIP STUART, FL 34997 - #**000001985**85 01/27/**05**-80057-016 150**.**00 PERL, ANDREW NAME STREET ADDRESS 2206 SW RANCH TRAIL City-St-ZiP STUART, FL 34997 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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