2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90075 029 ***150.00 DOCUMENT # P98000042457 TANNER PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 4313 * 25 BETHEL LOOP DELTONA, FL 32738 ENTERPRISE, FL 32725 50031222 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFFEY, MITCHELL 815 OSTEEN CEMETERY RD **TANNER** DO NOT WRITE 25 BETHEL LOOP DELTONA, FL 32738 IN THIS SPACE DELTONA, FL. 32738 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 egistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TANNER, JOSEPHINE E NAME STREET ADDRESS 25 BETHEL LOOP CITY-ST-ZIP DELTONA, FL 32738 TITLE STD COFFEY, MITCHELL H NAME STREET ADDRESS 815 OSTEEN CEMETERY RD> CITY-ST-7IP DELTONA, FL 32738 TITLE NAME COFFET CAROLYN L 815 OSTEEN CEMETERY PA STREET ADORESS DO NOT WRITE CITY-ST-ZIP <u>DELTONA, FL. 32738</u> TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED