

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076471

FILED
Sep 06, 2005
Secretary of State

Entity Name: GOLDEN SEAL PRODUCTIONS, INC.

Current Principal Place of Business:

12150 83RD AVENUE N
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7502
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3530873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ALISON
535 CENTRAL AVE
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: LOPEZ, DAVID R
Address: 12150 83RD AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: MALFANT, BRIAN
Address: 12170 74TH STREET NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R. LOPEZ

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date