

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097686

FILED
Jan 24, 2005
Secretary of State

Entity Name: WHITE LIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141916
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0899694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEWAN, BARRY
4275 LENNOX DR
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MACEWAN, BARRY
Address: 4275 LENNOX DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: P (X) Delete
Name: MCGUIRE, GEOFFREY
Address: 7820 SW 53 COURT
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Delete
Name: GREGORY, GARY
Address: 3810 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACEWAN, BARRY
Address: 4275 LENNOX DR
City-St-Zip: COCONUT GROVE, FL 33133

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: BARRY MACEWAN

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date