

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097686

Entity Name: WHITE LIGHT PRODUCTIONS, INC.

FILED  
Jan 24, 2005  
Secretary of State

## 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