

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070137

FILED
Jan 24, 2005
Secretary of State

Entity Name: LST INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

700 S BASS ROAD
SUITE 200
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

700 S BASS ROAD
SUITE 200
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3592343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOHNE, LYNN
14440 LAKE UNDERHILL RD.
ORLANDO, FL 32828 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: P () Delete
Name: WHITE, TERRI
Address: 1649 MARINA LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: EVP () Delete
Name: BERGLUND, LORRI
Address: 650 S. BASS RD.
City-St-Zip: KISSIMMEE, FL 34746

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: TERRI WHITE

PD

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date