

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072959

FILED
Feb 20, 2005
Secretary of State

Entity Name: BROUGHTON PRODUCTIONS, INC.

Current Principal Place of Business:

3900 ML KING ST N
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

3900 ML KING ST. N
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3592752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEW, JOHN C ESQ.
150 SECOND AVENUE NORTH
SUITE 1500
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUGHTON, JAMES E
Address: 3900 ML KING ST. N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: STD () Delete
Name: BROUGHTON, KAY T
Address: 3900 ML KING ST. N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VPD () Delete
Name: BROUGHTON, MARK D
Address: 496 SUTTON PLACE
City-St-Zip: MEMPHIS, TN 38120 US

Title: VPD () Delete
Name: BROUGHTON JR, JAMES E
Address: 2379 HICKORY CREST DRIVE
City-St-Zip: MEMPHIS, TN 38119 US

Title: VPD () Delete
Name: DELUCIA, BROOKE B
Address: 3900 ML KING ST. N
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VPD () Delete
Name: BROUGHTON, MATTHEW S
Address: 2910 PASS-A-GRILL WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPD (X) Change () Addition
Name: BROUGHTON, MATTHEW S
Address: 227 7TH AVENUE NE APT 9
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JAMES E. BROUGHTON

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date