

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075293

FILED
Jan 19, 2005
Secretary of State

Entity Name: 21ST CENTURY PRODUCTIONS INC

Current Principal Place of Business:

13014 NORTH DALE MABRY HWY
#178
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 NORTH DALE MABRY HWY
#178
TAMPA, FL 33618

New Mailing Address:

FEI Number: 65-0942355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RELIANCE CONSULTING LLC
3105 W.WATERS AVE
SUITE#105
MIAMITAMPA, FL 33614 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: LARSEN, JAMES R
Address: 13014 N.DALE MABRY,#178
City-St-Zip: TAMPA, FL 33614

Title: VD () Delete
Name: LARSEN, CHRISTOPHER S
Address: 13014 N.DALE MABRY,#178
City-St-Zip: TAMPA, FL 33614

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: JAMES LARSEN

PD

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date