

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100600

Entity Name: R.G.M. PRODUCTIONS INC.

FILED  
Mar 18, 2005  
Secretary of State

## Current Principal Place of Business:

1940-2 HARRISON ST  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1940-2 HARRISON ST  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-1003993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARGIULO, ROSEANN  
2000 JEFFERSON ST  
# 5  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

GARGIULO, ROSEANN  
1041 S. PARK ROAD  
# 101  
HOLLYWOOD, FL 33021 US

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: ROSEANN GARGIULO

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARGIULO, ROSEANN  
Address: 2000 JEFFERSON ST, #5  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: WARD, DIANE Y  
Address: 1544 JEFFERSON STREET, #7  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARGIULO, ROSEANN  
Address: 1041 S. PARK ROAD #101  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: WARD, DIANE Y  
Address: 1041 S. PARK ROAD #101  
City-St-Zip: HOLLYWOOD, FL 33021

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: ROSEANN GARGIULO

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date