

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104311

FILED
Apr 26, 2005
Secretary of State

Entity Name: LIFESTYLE PRODUCTIONS, INC.

Current Principal Place of Business:

2624 NE 28TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2509 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2624 NE 28TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

2509 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

FEI Number: 65-0965479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUTOUR, FRANCOIS
2624 NE 28TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VAUTOUR, FRANCOIS
2509 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAUTOUR, E. FRANCOIS
Address: 2624 NE 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD () Delete
Name: HETHERINGTON, RONALD A
Address: 2624 NE 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAUTOUR, E. FRANCOIS
Address: 2509 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD (X) Change () Addition
Name: HETHERINGTON, RONALD A
Address: 2509 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: FRANCOIS VAUTOUR

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date