2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106756

Entity Name: FOX HOLLOW PRODUCTIONS, INC.

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 MAY STREET 165 S OAK AVE

ORANGE CITY, FL 32763

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

125 MAY STREET 165 S OAK AVE

ORANGE CITY, FL 32763

ORANGE CITY, FL 32763

FEI Number: 59-3641054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKMAN, JAMES M
125 MAY STREET
EKMAN, JAMES M
165 S OAK AVE

ORANGE CITY, FL 32763 US B ORANGE CITY, FL 32763 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: JAMES EKMAN 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MORELAND, ELIZABETH L

 Address:
 515 SOFT SHADOW LANE

 City-St-Zip:
 DEBARY, FL 32713

 Title:
 T
 () Delete

 Name:
 EKMAN, JAMES M

 Address:
 515 SOFT SHADOW LANE

 City-St-Zip:
 DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELAND, ELIZABETH L
Address: 1713 CAMELOT DR
City-St-Zip: MADISON, WI 53705

Title: T (X) Change () Addition

Name: EKMAN, JAMES M Address: 1719 CAMELOT DR City-St-Zip: MADISON, WI 53705

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 EKMAN T 02/08/2005