2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29892

Entity Name: BLUE JAY PRODUCTIONS, INC.

FILED Jan 19, 2005 Secretary of State

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

8039 BELSHIRE DRIVE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

809 WINDERGROVE COURT 8039 BELSHIRE DRIVE OCOEE, FL 34761 US ORLANDO, FL 32835 US

FEI Number: 59-3049066 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:

PEYTON, LEE A.

809 WINDERGROVE CT

OCOEE, FL 34761 US

PEYTON, LEE A.

8039 BELSHIRE DRIVE
ORLANDO, FL 32835 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: 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: PEYTON, LEE A., Name: PEYTON, LEE A.,

Address: 809 WINDERGROVE CT Address: 8039 BELSHIRE DRIVE
City-St-Zip: OCOEE, FL City-St-Zip: ORLANDO, FL 32835

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: LEE A. PEYTON PSTD 01/19/2005