

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20295

FILED
Apr 20, 2005
Secretary of State

Entity Name: NORAM PRODUCTIONS, INC.

Current Principal Place of Business:

217 N. WESTMONTE DRIVE
SUITE 3024
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

217 N. WESTMONTE DRIVE
SUITE 3024
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3113253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPELL, JOSEPH R
NORAM PRODUCTIONS, INC.
217 N. WESTMONTE DR., #3024
ALTAMONTE SPRINGS, FL 32714 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: VD () Delete
Name: CRISPELL, JOSEPH R
Address: 1579 NORTHRIDGE LALE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: CEOC () Delete
Name: BLANTON, TED L
Address: 1452 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VSTD () Delete
Name: BLANTON, DIANA
Address: 1452 NORTHRIDGE LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VD (X) Delete
Name: CLOSSON, BRADLEY D
Address: 1057 CALLE MESITA
City-St-Zip: BONITA, CA 91902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA S BLANTON

VSTD

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date