

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21096

Entity Name: L.S. PRODUCTIONS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

28870 US HWY 19 N
SUITE 300
CLEARWATER, FL 33761 US

New Principal Place of Business:

25 SUMMIT LANE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

28870 US HWY 19 N
SUITE 300
CLEARWATER, FL 33761 US

New Mailing Address:

25 SUMMIT LANE
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3113558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, LEIGH MARK
25 SUMMIT LANE
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONS, LEIGH MARK
Address: 25 SUMMIT LANE
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEIGH MARK SIMONS

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date