

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359090

FILED
Apr 19, 2004
Secretary of State

Entity Name: GOLD RUSH PRODUCTIONS, INC.

Current Principal Place of Business:

711 CALATRAVA AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

711 CALATRAVA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-1288159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRIS JIM
711 CALATRAVA AVENUE
CORAL GABLES, FL 33143

Name and Address of New Registered Agent:

PROGRIS JIM
711 CALATRAVA AVENUE
CORAL GABLES, FL 33143

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROGRIS, JAMES A,
Address: 711 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: SVD () Delete
Name: PROGRIS, JUANITA,
Address: 711 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. PROGRIS

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date