2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000004001

1. Entity Name
GENERATIONAL ART PRODUCTIONS INC.

Principal Place of Business	Mailing Address
133 WEST 25TH STREET, 6TH FLOOR EAST NEW YORK, NY 10001	133 WEST 25TH STREET, 6TH FLOOR EAST NEW YORK, NY 10001

DO NOT WRITE IN THIS SPACE

02152004 No Chg-P CR2E034 (10/03)

4. FEI Number
13-3756440

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000074078
03/03/04-80003-015 150.00

10. OFFICERS AND DIRECTORS

TITLE	SCEO
NAME	GERARD, IAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	PTD
NAME	WALDEN, ADAM
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	D
NAME	GERARD, STEFAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	D
NAME	GERARD, IAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ 02/29/04 212-255-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #