2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2004 08:00 AM DOCUMENT # G36322 - ~~ Secretary of State 1. Entity Name NASH & ZULLO PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 6228 P.O. BOX 6228 LAKE WORTH FL 33466 LAKE WORTH FL 33466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2297841 Not Applicable Zıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUSGROVE, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 2328 SOUTH CONGRESS AVENUE SUITE 1-D WEST PALM BEACH FL 33406 City Zip Code 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 Signature, lyped or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F ☐ Delete TITLE Change Addition NAME ZULLO, ALLAN NAME U00000067194 U2/26/04-80047-001 150.00 9 POPLAR FOREST ROAD STREET ADDRESS STREET ADDRESS CITY ST-ZIP FAIRVIEW NC 28730 CITY-ST-ZIP DSP TITLE ☐ Delete TITLE ☐ Change Addition NASH, BRUCE NAME NAME STREET ADDRESS 4083 FARMDALE AVENUE STREET ADDRESS CITY-ST-ZIP STUDIO CITY CA 91604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST-ZIP 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:

Allan Zullo, VP 2-22-04 561-540-3670

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date