2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # H36482 LIGHT FLIGHT PRODUCTIONS, INC. Principal Place of Business Mailing Address 1210 DUVAL STREET 819 PEACOCK PLAZA KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2501296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTZ, ALAN S. DO NOT WRITE 819 PEACOCK PLAZA KEY WEST, FL 33040 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000140693 04/29/64-80173-807-150.75 OFFICERS AND DIRECTORS 10. TITLE MALTZ, ALAN S. NAME STREET ADDRESS 102 VENETIAN WAY CITY-ST-ZIP SUMMERLAND KEY, FL TITLE NAME STREET ADDRESS CSY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE

12. I hereby certify that the information supplied with this filling 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 that the same legal effect as if made under cath; that I am an officer or director, of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; after that my rhame appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other than appeared.

NAME STREET ADDRESS CITY-ST-78

SIGNATURE A

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