2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002358

Entity Name: DEJA VU THEATER PRODUCTIONS INC.

FILED May 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 612 WEST EVANSTON CIRCLE FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 612 WEST EVANSTON CIRCLE FT. LAUDERDALE, FL 33312 FEI Number: 01-0650081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMMINGS, SHARON 612 WEST EVANSTON CIRCLE FT. LAUDERDALE, FL 33312 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CUMMINGS, SHARON P/D Name: Name: 612 WEST EVANSTON CIRCLE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSON-WILLIAMS, TAMIKA T. Name: Name: Address: 7780 N.W. 78 AVE APT. 214 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: V/D () Delete Title: (X) Change () Addition GORDON, CLYDE W V/D Name: CUMMINGS, ANDREW W V/D Name: 11500 NW 30TH PLACE 612 WEST EVANSTON CIRCLE Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: FT LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition JACKSON, FREDERICK S Name: Name: 3525 INVERRARY DRIVE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRANT, DENNIS D VASSELL, ALTHIA D Name: Name: 6060 SW 7TH ST 3345 WEST UNIVERSITY DR. Address: Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: DAVIE, FL Title: () Delete Title: (X) Change () Addition BISHOP, CHESTER D HINES, SHARI D Name: Name: Address: 4430 INVERRARY BLVD Address: UNIVERSITY DR FT. LAUDERDALE, FL 33319 City-St-Zip: DAVIE, FL 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON CUMMINGS PRES 05/25/2004