

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031729

FILED
Apr 24, 2004
Secretary of State

Entity Name: PRIVATE STOCK PRODUCTIONS, INC.

Current Principal Place of Business:

17948 S.W. 14TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3461 N. 30TH TERRACE
HOLLYWOOD, FL 33021

Current Mailing Address:

17948 S.W. 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

3461 N. 30TH TERRACE
HOLLYWOOD, FL 33021

FEI Number: 65-0995530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABACH, ERIK
17948 S.W. 14TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DABACH, ERIK
3461 N. 30TH TERRACE
HOLLYWOOD, FL 33021 US

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: ERIK DABACH

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABACH, ERIK
Address: 17948 S.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABACH, ERIK
Address: 3461 N. 30TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: ERIK DABACH

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date