

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044063

FILED
Apr 17, 2004
Secretary of State

Entity Name: CHI PRODUCTIONS INC.

Current Principal Place of Business:

5611 HAMMOCK LANE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5611 HAMMOCK LANE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 56-2333562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINTALA, JOHN
5611 HAMMOCK LANE
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CHINTALA, JOHN
Address: 5611 HAMMOCK LANE
City-St-Zip: LAUDERHILL, FL 33319

Title: CFOD () Delete
Name: CHINTALA, RICHARD
Address: 1285 WYOMING AVE.
City-St-Zip: EXETER, PA 18643

Title: VD () Delete
Name: CHINTALA, JOHANNA
Address: 1285 WYOMING AVE.
City-St-Zip: EXETER, PA 18643

Title: SD () Delete
Name: CHINTALA, ANN MARIE
Address: 5611 HAMMOCK LANE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CHINTALA

CEOD

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date