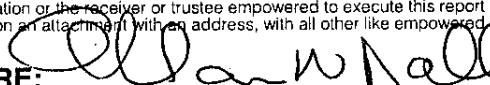


2004 FOR PROFIT CORPORATION ANNUAL REPORT

ps 192

DOCUMENT # P95000008612 1. Entity Name AL NALLI PRODUCTIONS, INC.						FILED 04 OCT 14 AM 9:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT 04	
Principal Place of Business 4851 GRIFFIN BLVD. FORT MYERS, FL 33908				Mailing Address 4851 GRIFFIN BLVD. FORT MYERS, FL 33908			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent NALLI, ALLEN W 4851 GRIFFIN BLVD FORT MYERS, FL 33908				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete NALLI, ALLAN W 4851 GRIFFIN BLVD FORT MYERS, FL 33908			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500041878815 10/14/04--01027--002 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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: 				Date 9-30-04 Daytime Phone # 515925547			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							



Wright Griffin Davis and Co.
A Professional Limited Liability Company

September 15, 2004

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Re: Bobnal Music, Inc. 65-0561069
Al Nalli Productions, Inc. 65-0561400
Al Nalli Management, Inc. 65-0561401

To Whom It May Concern:

This letter is in response to the attached copies of the *Notice of Intent to Dissolve* for the above mentioned taxpayers. The taxpayers all have the same resident agent, Allan Nalli. It is the intention of all of the above mentioned taxpayers that they continue as Florida corporations. The late filing of the 2004 Annual Reports was inadvertent and the result of unusual circumstances.

The resident agent and his wife (who is also the business manager for all three taxpayers) have spent much of 2004 in Michigan where the wife has been receiving treatment for a serious illness. Their Florida mail was supposed to be forwarded to them in Michigan. However, there were problems with the mail service and several items of mail were lost. We believe that the 2004 Annual Reports for the above mentioned taxpayers were among those lost items. Because of the seriousness of his wife's illness, neither Mr. Nalli nor Mrs. Nalli thought about the annual reports. It was the taxpayers' intention to comply with Florida's filing requirements as they always have in the past.

Please find enclosed with this letter the 3 annual reports and 3 checks. One from each of the above mentioned taxpayers for the original filing fee of \$150.00. We respectfully request that due to the taxpayers' unusual circumstances the State of Florida would accept the \$150.00 as payment in full for the 2004 Annual report and not assess the \$400 late filing fee.

If you have any questions about this information please feel free to contact me. We appreciate your consideration of our request.

Very truly yours,
WRIGHT GRIFFIN DAVIS AND CO., PLLC

Tracy Marrin, CPA
Manager

Acknowledged
Allan Nalli, Resident Agent
Bobnal Music, Inc.
Al Nalli Productions, Inc.
Al Nalli Management, Inc.

James W. Wright, CPA, Retired
Francis M. Griffin, CPA, Retired

Frederick I. Davis, CPA, CVA
Christopher C. Vaughan, CPA
Rodney W. Byrne, CPA, CVA
Cynthia L. Cattran, CPA
Michael F. McCarthy, CPA, CFP, MST
Scott W. Price, CPA
Richard D. Hendricks, CPA

V. Keith Ludwig, CPA, CFP, CVA
Consulting Accountant