

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072959

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: BROUGHTON PRODUCTIONS, INC.

## Current Principal Place of Business:

3900 NINTH STREET NORTH  
ST. PETERSBURG, FL 33703

## New Principal Place of Business:

3900 ML KING ST N  
ST. PETERSBURG, FL 33703 US

## Current Mailing Address:

3900 NINTH STREET NORTH  
ST. PETERSBURG, FL 33703

## New Mailing Address:

3900 ML KING ST. N  
ST. PETERSBURG, FL 33703 US

FEI Number: 59-3592752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEW, JOHN C ESQ.  
150 SECOND AVENUE NORTH  
SUITE 1500  
ST. PETERSBURG, FL 33701 US

## 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: PD ( ) Delete  
Name: BROUGHTON, JAMES E  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: STD ( ) Delete  
Name: BROUGHTON, KAY T  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VPD ( ) Delete  
Name: BROUGHTON, MARK D  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VPD ( ) Delete  
Name: BROUGHTON JR, JAMES E  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD ( ) Delete  
Name: DELUCIA, BROOKE B  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD ( ) Delete  
Name: BROUGHTON, MATTHEW S  
Address: 3900 NINTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROUGHTON, JAMES E  
Address: 3900 ML KING ST. N  
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: STD (X) Change ( ) Addition  
Name: BROUGHTON, KAY T  
Address: 3900 ML KING ST. N  
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VPD (X) Change ( ) Addition  
Name: BROUGHTON, MARK D  
Address: 496 SUTTON PLACE  
City-St-Zip: MEMPHIS, TN 38120 US

Title: VPD (X) Change ( ) Addition  
Name: BROUGHTON JR, JAMES E  
Address: 2379 HICKORY CREST DRIVE  
City-St-Zip: MEMPHIS, TN 38119 US

Title: VPD (X) Change ( ) Addition  
Name: DELUCIA, BROOKE B  
Address: 3900 ML KING ST. N  
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VPD (X) Change ( ) Addition  
Name: BROUGHTON, MATTHEW S  
Address: 2910 PASS-A-GRILL WAY  
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: JAMES E. BROUGHTON

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date