

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