

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002605

FILED
Feb 24, 2004
Secretary of State

Entity Name: CREW ONE PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

2179 MORRIS AVE STE. C
TUCKER, GA 300844500

New Principal Place of Business:

Current Mailing Address:

5700 TENNESSEE AVE
CHT, TN 37409

New Mailing Address:

FEI Number: 58-1991864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CROOK
1729 BIG OAK W
KISSIMMEE, FL 34746 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: D () Delete
Name: JACKSON, JEFFRY
Address: 2879 ROTHERWOOD DRIVE
City-St-Zip: TUCKER, GA 300842624

Title: P () Delete
Name: JUMPER, S. BEN
Address: 1093 RED BELT RD
City-St-Zip: CHICKAMAUGA, GA 30707

Title: VP () Delete
Name: WAYNE, JOHN PAUL
Address: 3826 LOCH HIGHLAND PKWY
City-St-Zip: ROSWELL, GA 30075

Title: S () Delete
Name: STEWART, CROOK
Address: 1729 BIG OAK LN
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: BRUSCO, CHARLIE D
Address: 7070 POLO DR
City-St-Zip: CUMMINGS, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, JEFFRY
Address: 4300 TUCKER NORTH DRIVE
City-St-Zip: TUCKER, GA 30084

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: JEFFRY JACKSON

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date