2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000006492 05-04-2004 90189 018 ***158.75 NATIONAL PRODUCTIONS, INC. Principal Place of Business Mailing Address 24067983 ONE NORTH UNIVERSITY DRIVE ONE NORTH UNIVERSITY DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Pagistered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing-FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. . . . Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPORELLA, NICK A ONE N. UNIVERSITY DRIVE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CAPORÉLLA, JOSEPH G NAME ONE N. UNIVERSITY DRIVE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP TITLE MCCOY, DEAN . . . ONE N. UNIVERSITY DRIVE STREET ADDRESS DO NOT WRITE PLANTATION, FL 33324 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

FILED