2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Witcher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST Treas

SIGNATURE:

Secretary of State DOCUMENT # F98000004121 05-05-2004 90218 037 ***150.00 1. Entity Name MERCHANDISING PRODUCTIONS, INC. Principal Place of Business Mailing Address 7575 EAST FULTON ROAD 7575 EAST FULTON ROAD TAX DEPT 56-2T TAX DEPT 56-2T 24069614 ADA. MI 49355 ADA, MI 49355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2434043 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT1 F PTD Delete TITLE PTD Change ☐ Addition LYALL, LYNN J NAME NAME Payne, James B. STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS 7575 E Fulton Rd, Ada, MI 49355 ADA, MI 49355 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete TITLE SD Change ☐ Addition MOHR, MICHAEL A NAME NAME Mohr, Michael A. 7575 EAST FULTON ROAD STREET ADDRESS STREET ADDRESS 7575 E Fulton Rd ADA, MI 49355 CITY-ST-ZIP CITY-ST-ZIF <u>Ada. MI 49355</u> VD Delete ☐ Change X Addition PAYNE, JAMES MAME NAME Viveen, William J., JR STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS 7575 E Fulton Rd CITY-ST-ZIP ADA, MI 49355 CITY-ST-ZIF Ada. MI 49355 TITLE ☐ Delete ☐ Change ☐ Addition TITLE ARDIS, CRAIG NAME NAME STREET ADDRESS 7575 E. FULTON RD. STREET ADDRESS CITY-ST-7IP ADA, MI 49355 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MITCHELL, KIM S NAME 7575 E. FULTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADA, MI 49355 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME WITCHER, CRAIG V NAME STREET ADDRESS 7575 E FULTON RD STREET ADDRESS CITY-ST-ZIP ADA, MI 49355 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Craig V. Witcher

FILED May 05, 2004 8:00 am

4/22/04

(616) 5787-1000

Daytime Phone #