2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48626

FILED Apr 30, 2004 Secretary of State

Entity Name: JERRY WAYNE PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

11243 NW 69TH PL PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

11243 NW 69TH PL PARKLAND, FL 33076

FEI Number: 59-2434352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, JERRY
11243 NW 69 PL
11243 NW 69 PL
PARKLAND, FL 33076

WAYNE, JERRY
11243 NW 69 PL
PARKLAND, FL 33076

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: JERRY WAYNE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WAYNE, JERRY,
 Name:
 WAYNE, JERRY

 Address:
 11243 NW 69 PL
 Address:
 11243 NW 69 PL

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: DD () Delete Title: () Change () Addition

 Name:
 WAYNE, SHARYN
 Name:

 Address:
 11243 NW 69 PL
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 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: SHARYN WAYNE DD 04/30/2004