2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 21,-2004 08:00 AM Secretary of State DOCUMENT # J29776 LOCONTO PRODUCTIONS INC. Mailing Address Principal Place of Business 10244 NW 47TH ST 10244 NW 47TH ST SUNRISE, FL 33351 SUNRISE, FL 33351 US No Chg-P CR2E034 (10/03) 05132004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1898996 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOCONTO, FRANCIS XAVIER DO NOT WRITE 10244 S.W. 47 STREET SUNRISE, FL 33351 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 officted name of registered agent and title if equicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME LOCONTO, FRANCIS XAVIER 10244 N.W. 47 STREET STREET ADDRESS U00000161216 05/21/04-80005-006 150.00 CITY-ST-ZIP SUNRISE, FL VST TITLE LOCONTO, PHYLLIS FINNEY NAME STREET ADDRESS 10244 N.W. 47 STREET SUNRISE, FL CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33311 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tiple empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR