2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # K90143 04-12-2004 90678 003 ***150 00 SWANSEA PRODUCTIONS, INC. Principal Place of Business Mailing Address 2658 GORDON DR. 2658 GORDON DR. ひまひひひひょう NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0156265 Not Applicable \$8.75 Additional · Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, STELLA B. Street Address (P.O. Box Number is Not Acceptable) 2658 GORDON DR. NAPLES FL 33940 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition THOMAS, PETER A. NAME NAME STREET ADDRESS 2658 GORDON DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete Change Addition TITLE . TITLE NAME THOMAS, STELLA B. NAME STREET ADDRESS 2658 GORDON DR. STREET ADDRESS NAPLES FL CITY-ST-ZIP City-ST-7F TITLE ☐ Delete Change ■ Addition TITLE NAME THOMAS, PETER, JR. STREET ADDRESS 241 10TH AVE. SOUTH STREET ADDRESS CJTY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change Addition TITLE THOMAS, DOUGLAS M. NAME NAME 2 STANWICH LANE STREET ADDRESS STREET ADDRESS **GREENWICH CT** CITY-ST-7/P CITY-ST-ZIP S/B TITLE ☐ Delete TITLE Change Addition JOYOPRAYITNO, ELIZABETH NAME NAME 6502 TOM KITE CIRCLE STREET ADDRESS STREET ADDRESS AUSTIN TX 78746 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Signature and typed on Printed Name of Signing Officer on Director Date Date Date Dayling Phone &

changed, or on an attachment with an address, with all other like empowered.

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 eath; 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