

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006589

FILED
Jan 11, 2004
Secretary of State

Entity Name: HIGH IMPACT PRODUCTIONS AND ASSOCIATES, LLC

Current Principal Place of Business:

8541 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BOULEVARD
PMB 317
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 02-0573685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORRIS, JOHN R MGRM
Address: 1524 WHITEHALL DRIVE, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRM () Delete
Name: REEDER, ROBERT G MGRM
Address: 8541 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R. MORRIS

M

01/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date