2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 21, 2004
Secretary of State

DOCUMENT# L02000018118

Entity Name: PREMIER EVENT PRODUCTIONS LTD. CO.

Current Principal Place of Business:

1640 HARBOURSIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1640 HARBOURSIDE DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 73-1651549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUMEIGE, YVAN
1640 HARBOURSIDE DRIVE
WESTON, FL 33326 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: P ( ) Delete
Name: BAUMEIGE, YVAN
Address: 1640 HARBOURSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BAUMEIGE, YVAN
Address: 1640 HARBOURSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Change (X) Addition
Name: BAUMEIGE, INGRID
Address: 1640 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326

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: INGRID BAUMEIGE MGR 06/21/2004

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