

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025453

FILED
Jun 22, 2004
Secretary of State

Entity Name: MAXREZ PRODUCTIONS, LLC

Current Principal Place of Business:

3229 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

3229 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 06-1670244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, STEVEN J
3229 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GILBERT, STEVEN J
8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

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:

06/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILBERT, STEVEN J
Address: 3229 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, STEVEN J
Address: 8581 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STEVEN J. GILBERT

MGRM

06/22/2004

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