
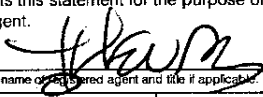


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90556 021 ****50.00

DOCUMENT # L03000003669 1. Entity Name A THOMAS HENRY PRODUCTION, LLC					
Principal Place of Business 3426 FURLONG WAY GOTHIA, FL 34734 US			Mailing Address 3426 FURLONG WAY GOTHIA, FL 34734 US		
2. Principal Place of Business 3426 FURLONG WAY Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State GOTHIA, FL		City & State GOTHIA, FL			
Zip 34734		Country USA		4. FEI Number 38-3671371	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HENRY, THOMAS A 3426 FURLONG WAY GOTHIA, FL 34734			7. Name and Address of New Registered Agent Name THOMAS HENRY Street Address (P.O. Box Number is Not Acceptable) 3426 FURLONG WAY City GOTHIA FL Zip Code 34734		
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  DATE 3/20/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE CEO NAME THOMAS HENRY STREET ADDRESS 3426 FURLONG WAY CITY-ST-ZIP GOTHIA, FL 34734			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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11. 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 is true and accurate and that my 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:  DATE 3/20/04 DAYTIME PHONE # 407-295-5551 <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					