

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013461

FILED
May 04, 2004
Secretary of State

Entity Name: 4-EVERGOOD PRODUCTION STUDIOS, LLC

Current Principal Place of Business:

2921 SHERIDAN AVE., APT. #3
MIAMI BEACH, FL 33140

New Principal Place of Business:

P.O. BOX 3723
WEST PALM BEACH, FL 33402

Current Mailing Address:

2921 SHERIDAN AVE., APT. #3
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 3723
WEST PALM BEACH, FL 33402

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: KIRBY, FORREST
Address: 2921 SHERIDAN AVE., APT. #3
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRBY, FORREST
Address: P.O. BOX 3723
City-St-Zip: WEST PALM BEACH, FL 33402

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: V.CINE AS ATTORNEY IN FACT KIRBY, FORREST MGR 05/04/2004

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