2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015933

Entity Name: INFINITE FOCUS PRODUCTIONS LLC

FILED Jun 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 N. 14TH AVE. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

125 N. 14TH AVE. HOLLYWOOD, FL 33020

FEI Number: 56-2365231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 O'HARA, CHRISTOPHER B
 O'HARA, CHRISTOPHER B

 4001 S. OCEAN DR. #5F
 1050 SE 7TH CT.

 HOLLYWOOD, FL 33019
 US

 APT. # 205

DANIA BEACH, FL 33004 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: CHRISTOPHER B. O'HARA 06/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 BIRMANN, TYSON

 Address:
 125 N. 14TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33020

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Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'HARA, CHRISTOPHER B
Address: 1050 SE 7TH CT. #205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Change (X) Addition

Name: BIRMANN, TYSON Address: 125 N. 14TH AVE.

City-St-Zip: HOLLYWOOD, FL 33020 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: CHRISTOPHER B. O'HARA MGRM 06/14/2004