2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033010

Entity Name: JPS PRODUCTIONS, LLC

FILED Jul 27, 2004 Secretary of State

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

3625 ST. RD. 419 2598 ROBERT TRENT JONES DRIVE

SUITE 110 APT 1017

WINTER SPRINGS, FL 32708 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

2200 WINTER SPRINGS BLVD. 7512 DR. PHILLIPS BLVD

SUITE 106-343 SUITE 50-307 OVIEDO, FL 32765 US ORLANDO, FL 32819 US

FEI Number: 59-3476862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIRLEY, JON P 2200 WINTER SPRINGS BLVD SUITE 106-343 OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHIRLEY, JON P
 Name:

 Address:
 2200 WINTER SPRINGS BLVD. SUITE 106-343
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

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: JON P. SHIRLEY MR. 07/27/2004