2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36448

Entity Name: GMB PRODUCTIONS, INC.

FILED Apr 01, 2004 Secretary of State

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

45824 OLD DIXIE HWY.
HILLIARD, FL 32046 US
458524 OLD DIXIE HWY.
HILLIARD, FL 32046 US

Current Mailing Address: New Mailing Address:

P O BOX 1439

HILLIARD, FL 32046 US

FEI Number: 58-1787797 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:

BROWN, G. MICHAEL GEORGE MICHAEL BROWN
1631 OCEAN FOREST DR. 1631 OCEAN FOREST DR.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: GEORGE MICHAEL BROWN 04/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BROWN, BRENDA SUE BROWN, BRENDA SUE Name: Name: 1631 OCEAN FOREST DRIVE Address: 1631 OCEAN FOREST DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034 US

Name:BROWN, MICHAEL GName:BROWN, MICHAEL GAddress:1631 OCEAN FOREST DRAddress:1631 OCEAN FOREST DRIVECity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:FERNANDINA BEACH, FL 32034 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MICHAEL BROWN P 04/01/2004