2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # L81334** REAL PRODUCTIONS, INC. Principal Place of Business Mailing Address 132 E BROADWAY ST PO BOX 388 BROOK, IN 47922 US BROOK, IN 47922 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3039406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIND, DAVID P DO NOT WRITE 12847 66TH ST N LARGO, FL 33773 IN THIS SPACE 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 Signature, typed or printed name of registered agent and liftle if applicable. BYOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees U00000145043 10. OFFICERS AND DIRECTORS D TITLE MARSH, DEBORAH D NASIE STREET ADDRESS 132 E BROADWAY BROOK, IN CITY-ST-78 TITLE LIND, DAVID P NAME STREET ADDRESS 12847 66TH ST N CITY-ST-ZIP LARGO, FL TITLE STREET ADORESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS