

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50997

FILED
Mar 22, 2004
Secretary of State

Entity Name: FAIGIN PRODUCTIONS, INC.

Current Principal Place of Business:

10758 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10758 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2808294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIGIN, MICHAEL A.
10758 WILES ROAD
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

FAIGIN, MICHAEL A.
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FAIGIN, MICHAEL A.,
Address: 10758 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FAIGIN, MICHAEL A.,
Address: 9900 WEST SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL A. FAIGIN

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date