

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54278

FILED
Jul 14, 2004
Secretary of State

Entity Name: JOSEPH H. KANTER PRODUCTIONS, INC.

Current Principal Place of Business:

C/O JOSEPH H. KANTER
4770 BISCAYNE BLVD. #1150
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

9792 WINDISCH RD
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 59-2825289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, JOSEPH H.
4770 BISCAYNE BLVD.
SUITE #1150
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANTER, JOSEPH H.,
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: KANTER, NANCY R.,
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: KANTER, JOHN E(RECOR, DING
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PRICE, HAROLD
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SOLOMON, LAWRENCE
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: WILDERMUTH, ROBERT E
Address: 9792 WINDISCH RD
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WILDERMUTH, ROBERT E
Address: 9852 WINDISCH RD
City-St-Zip: WEST CHESTER, OH 45069

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: JOHN E. KANTER

SD

07/14/2004

Electronic Signature of Signing Officer or Director

Date