2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: LAWRENCE G. MATEKA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAN

## **FILED** Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # M68662 1. Entity Name HOT SHU PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 271210 TAMPA FL 33688 P.O. BOX 271210 TAMPA FL 33688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2938055 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATEKA, LAWRENCE G. Street Address (P.O. Box Number is Not Acceptable) 10121 LINDELAAN DR **TAMPA FL 33618** City Zip Code 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 \_ Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstanng) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME MATEKA, LAWRENCE G. NAME 10121 LINDELAAN DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA FL 33618 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MATEKA, LAWRENCE G. NAME NAME STREET ADDRESS 10121 LINDELAAN DR STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP U000000031470 TITLE ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1ITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Jamence S. Matela 1/29/04 813-932-8838