2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # N0000001655 1. Entity Name 03-26-2004 90014 030 ****61.25 B. J. GORDON PRODUCTION CORP. Principal Place of Business Mailing Address 4150 N W 3RD AVENUE 4150 N W 3RD AVENUE **34022838** POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Same of ans a Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-1001983 Not Applicable Zip Country Zip 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 Name Ν GORDON, BOBBY JOE Street Address (P.O. Box Number is Not Acceptable) 4150 N W 3RD AVENUE POMPANO BEACH FL 33064 8. above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORDON, BOBBY NAME NAME 4150 N W 3RD AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORDON, BETSY NAME 1900 N 60TH AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33313 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition MCKELLAN, MONICA NAME NAME 711 NW 7TH STREET STREET ADDRESS STREET ADORESS POMPANO BEACH FL 33060 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EMBERY, FELTON NAME NAME 3750 NW 9TH STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition GORDON, BOBBY JOE NAME NAME 4150 N W 3RD AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. 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.

12. Thereby 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED