

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 12, 2004  
Secretary of State**

DOCUMENT# N00000006000

Entity Name: ELIZABETH A. TAYLOR PRODUCTIONS, INC.

**Current Principal Place of Business:**

623 NORTHSIDE CIRCLE  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

623 NORTSHORE CIRCLE  
CASSELBERRY, FL 32707

**Current Mailing Address:**

623 NORTHSIDE CIRCLE  
CASSELBERRY, FL 32707

**New Mailing Address:**

623 NORTSHORE CIRCLE  
CASSELBERRY, FL 32707

FEI Number: 59-3677518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVETT, W. THOMAS  
200 E ROBINSON ST #500  
ORLANDO, FL 32801 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAYLOR, ELIZABETH A  
Address: 623 NORTSHORE CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707

Title: TD ( ) Delete  
Name: TAYLOR, CHRISTOPHER  
Address: 215 LAKE DESTINY TRL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32451

Title: SD ( ) Delete  
Name: COLLINS, ROBERTA A  
Address: 101 HICKORY TREE ROAD  
City-St-Zip: LONGWOOD, FL

**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER TAYLOR

TD

02/12/2004

Electronic Signature of Signing Officer or Director

Date