

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39759

FILED
Apr 09, 2004
Secretary of State

Entity Name: THE PHOENIX PRODUCTION COMPANY, INC.

Current Principal Place of Business:

THE PHOENIX THEATRE
817 EAST STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360772
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3023631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RODNEY D
1670 TUERS RD
MELBOURNE, FL 32935

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: DP () Delete
Name: FAIRBANKS, RODNEY
Address: 1670 TUERS ROAD
City-St-Zip: MELBOURNE, FL

Title: DV () Delete
Name: FAIRBANKS, NANCY
Address: 1670 TUERS RD
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: WOLF, JENNIFER
Address: 3203 RIVER VILLA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RODNEY D. FAIRBANKS

DP

04/09/2004

Electronic Signature of Signing Officer or Director

Date