

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006124

Entity Name: HALF MOON PRODUCTIONS, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

1015 ADAMS ST.  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1015 ADAMS ST.  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 94-3220119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLAYTON, JOHN E  
1015 ADAMS ST.  
WEST PALM BEACH, FL 33407 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: D ( ) Delete  
Name: CLAYTON, JOHN E  
Address: 1015 ADAMS ST.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: GREENE, OLIVER JR  
Address: 1425 40TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete  
Name: WHITE, CHARLES E  
Address: 1707 HILTONIA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CLAYTON, JOHN E  
Address: 1015 ADAMS ST.  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change ( ) Addition  
Name: GREENE, OLIVER JR  
Address: 1425 40TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change ( ) Addition  
Name: WHITE, CHARLES E  
Address: 1707 HILTONIA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: CLAYTON, JOHN, E

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date