2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002303

FRIONE, DONNA M

610 HOLLOWS CIRCLE

DEERFIELD BEACH, FL 33442

Name:

Address:

City-St-Zip:

FILED Jan 05, 2004 Secretary of State

Entity Name: T & E PRODUCTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 550 SOUTH OCEAN BLVD. APT. 2203 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 550 SOUTH OCEAN BLVD. APT. 2203 BOCA RATON, FL 33432 FEI Number: 65-0748495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, JAY H 550 SOUTH OCEAN BLVD, APT, 2203 BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete HARRIS, JAY Name: Name: Address: 550 S OCEAN BLVD, #2203 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, HELEN Name: Address: 4608 STONEBROOKE AVE Address: City-St-Zip: KALAMA200, MI 49009 City-St-Zip: Title: DS () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAY HARRIS DPT 01/05/2004