

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006419

FILED
Apr 27, 2004
Secretary of State

Entity Name: HESLEP PRODUCTIONS, INC.

Current Principal Place of Business:

1400 ROYAL PALM SQ. BLVD.
#104
FORT MYERS, FL 33919

New Principal Place of Business:

214 3RD STREET
FORT MYERS, FL 33907

Current Mailing Address:

1400 ROYAL PALM SQ. BLVD.
#104
FORT MYERS, FL 33919

New Mailing Address:

214 3RD STREET
FORT MYERS, FL 33907

FEI Number: 65-0988067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLEP, DOUGLAS W
1400 ROYAL PALMS SQUARE BLVD.
STE 104
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

HESLEP, DOUGLAS W
214 3RD STREET
FORT MYERS, FL 33907

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HESLEP, DOUGLAS W
Address: 1400 ROYAL PALM SQ. BLVD. #104
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: HESLEP, DOUGLAS
Address: 1400 ROYAL PALM SQ. BLVD. #104
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HESLEP, DOUGLAS W
Address: 214 3RD STREET
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: HESLEP, DOUGLAS
Address: 214 3RD STREET
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: DOUGLAS W. HESLEP

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date