2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P00000029602 1. Entity Name 04-01-2004 90021 047 ***150.00 AIRTIGHT PRODUCTIONS INC. Principal Place of Business Mailing Address 339 KETCH CT 339 KETCH CT 34040004 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3609 OID Winter 3. Mailing Address Garden Rd. PO BOX 691954 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) A 13-14 City & State City & State 4. FEI Number Applied For 59-3642093 Orlanda Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRAL, RANDY Street Address (P.O. Box Number is Not Acceptable) 339 KETCH CT ORLANDO FL 32835 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition Cabral, Randy COBRAL, RANDY NAME NAME Ly change of STREET ADDRESS 339 KETCH COURT STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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