

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073577

FILED
Apr 21, 2004
Secretary of State

Entity Name: OVER-TIME PRODUCTIONS INCORPORATED

Current Principal Place of Business:

200 SE 6TH ST.
SUITE 404
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

700 SE 3RD AVENUE
3RD FLOOR
FT. LAUDERDALE, FL 33316

Current Mailing Address:

200 SE 6TH ST.
SUITE 404
FT. LAUDERDALE, FL 33301

New Mailing Address:

700 SE 3RD AVENUE
3RD FLOOR
FT. LAUDERDALE, FL 33316

FEI Number: 65-1061072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, MICHAEL ESQ.
200 SE 6TH ST.
SUITE 404
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

SHEIN, MICHAEL ESQ.
700 SE 3RD AVENUE
3RD FLOOR
FT. LAUDERDALE, FL 33316

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: MICHAEL SHEIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEIN, MICHAEL ESQ.
Address: 200 SE 6TH ST. SUITE 404
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEIN, MICHAEL ESQ.
Address: 700 SE 3RD AVENUE, 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHAEL SHEIN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date