

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094672

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: G FOUR PRODUCTIONS, INC.

## Current Principal Place of Business:

16215 NW 15TH AVENUE  
MIAMI, FL 33169

## New Principal Place of Business:

14394 COMMERCE WAY  
MIAMI LAKES, FL 33016

## Current Mailing Address:

16215 NW 15TH AVENUE  
MIAMI, FL 33169

## New Mailing Address:

14394 COMMERCE WAY  
MIAMI LAKES, FL 33016

FEI Number: 65-1054135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLOW, JEFFREY M  
C/O FROMBERG PERLOW & KORNIK PA  
20801 BISCAYNE BLVD SUITE 505  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PERLMAN, JEFF  
PERLMAN P.A  
1820 E. HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

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: JEFF PERLMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLIST, KATHI  
Address: 16215 NW 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169

Title: VST ( ) Delete  
Name: GREENBLATT, SANDY  
Address: 16215 NW 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLIST, KATHI  
Address: 14394 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VST (X) Change ( ) Addition  
Name: GREENBLATT, SANDY  
Address: 14394 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Change (X) Addition  
Name: GLIST, ALAN M  
Address: 14394 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Change (X) Addition  
Name: GREENBLATT, KENNETH  
Address: 14394 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

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: KATHI GLIST

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date