

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115156

FILED
Jul 17, 2004
Secretary of State

Entity Name: WONDERWORKS PRODUCTIONS, INC.

Current Principal Place of Business:

20960 DELAGADO TERR
BOCA RATON, FL 33433

New Principal Place of Business:

20960 DELAGADO TERR
BOCA RATON, FL 334331636

Current Mailing Address:

20960 DELAGADO TERR
BOCA RATON, FL 33433

New Mailing Address:

20960 DELAGADO TERR
BOCA RATON, FL 334331636

FEI Number: 65-1062863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JAY M
20960 DELGADO TERR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOFFMAN, JAY M
20960 DELGADO TERR
BOCA RATON, FL 334331636 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: JAY M HOFFMAN

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, JAY M
Address: 20960 DELAGADO TERR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, JAY M
Address: 20960 DELAGADO TERR
City-St-Zip: BOCA RATON, FL 334331636

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: JAY M HOFFMAN

PRES

07/17/2004

Electronic Signature of Signing Officer or Director

Date