2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000032881** 1. Entity Name 04-19-2004 90325 004 ***150.00 ELITE BUSINESS PRODUCTIONS, INC. Principal Place of Business Mailing Address 7226 W COLONIAL DR STE 197 7226 W COLONIAL DR STE 197 24046197 ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052004 Chg-P City & State City & State Applied For 4. EEI Number 59-3708355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBBARD, JOHN E JR Street Address (P.O. Box Number is Not Acceptable) 2446 LIELASUS DR ORLANDO, FL 32835 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CEO TITLE ☐ Delete TITLE ☐ Change HUBBARD, JOHN E JR NAME NAME 11033 Hawkshead Ct STREET ADDRESS 2446 LIELASUS DR STREET ADDRESS mere, F1. 34786 CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-7IP TITLE VΡ ☐ Delete TITLE ☐ Addition NAME CAMPESE, JEFF NAME 1303 Raintree Place STREET ADDRESS 318 LAUREN BURG LN STREET ADORESS Winter Park, FL 32789 OCOEE, FL 34761 CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ЛПE ☐ Delete TITLE Change ■ 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 resciver 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 at laddress, with all other like empowered.

SIGNATURE:X

RE AND TYPED OR PRINTED NAME OF

FILED