

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037015

FILED
Jul 12, 2004
Secretary of State

Entity Name: FALLING STARS PRODUCTIONS, INC.

Current Principal Place of Business:

316 B W. SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

319 WEST SAGAMORE AVE.
APT B
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1101264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, OWEN R
319 B WESTAGAMORE AVENUE
CLEWISTON, FL 33440

Name and Address of New Registered Agent:

EVANS, OWEN R
319 B WEST SAGAMORE AVENUE
CLEWISTON, FL 33440

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: _____ 07/12/2004
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: VP () Delete
Name: EVANS, OWEN R
Address: 319 B WESTAGAMORE AVENUE
City-St-Zip: CLEWISTON, FL 33440

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR () Change (X) Addition
Name: EVANS, CINDY A
Address: 319 B WEST SAGAMORE AVE
City-St-Zip: CLEWISTON, FL 33440

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: OWEN R EVANS VP 07/12/2004
Electronic Signature of Signing Officer or Director Date