

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000053729

1. Entity Name
LIL BOY PRODUCTION INC.



Principal Place of Business
3072 N. FULMER CIR.
TALLAHASSEE, FL 32303

Mailing Address
3072 N. FULMER CIR.
TALLAHASSEE, FL 32303

FILED
04 APR 30 PM 3:13

SECRETARY
TALLAHASSEE



04302004 No Chg-P CR2E034 (10/03)

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| | |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number 01-0624415 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

BENNETT, JAMES R II
3072 N. FULMER CIR.
TALLAHASSEE, FL 32303

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|----------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO BENNETT, JACKIE 3072 N. FULMER CIR. TALLAHASSEE, FL 32303 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO BENNETT, JAMES R II 3072 N. FULMER CIR. TALLAHASSEE, FL 32303 |
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05/05/04--01009--014 **150.00

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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 receiver 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 an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____