2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000073926 1. Entity Name TIMOTHY PAUL PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 8575 P.O. BOX 8575 NAPLES, FL 34101 NAPLES, FL 34101 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0018822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRANK, TIMOTHY P DO NOT WRITE 2308 KING'S LAKE BLVD. NAPLES, FL 34112 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 ag name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME FRANK, TIMOTHY P U00000152567 05/04/04-80092-003 150.00 STREET ADDRESS P.O. BOX 8575 CITY-ST-ZIP NAPLES, FL 34101 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 artall 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 or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add