

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080122

FILED
Feb 03, 2004
Secretary of State

Entity Name: ENGRAM PRODUCTIONS, INC.

Current Principal Place of Business:

806 1/2 FREEMONT AVE
TAMPA, FL 33606

New Principal Place of Business:

814 WEST ADALEE STREET
TAMPA, FL 33603

Current Mailing Address:

806 1/2 FREEMONT AVE
TAMPA, FL 33606

New Mailing Address:

814 WEST ADALEE STREET
TAMPA, FL 33603

FEI Number: 59-3738159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
401 S LINCOLN AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, DAVID
Address: 911 S ROME AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, DAVID
Address: 814 WEST ADALEE STREET
City-St-Zip: TAMPA, FL 33603

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: DAVID MARKS

D

02/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date