2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P01000098465** Feb 23, 2004 08:00 AM 1. Entity Name RISING STAR IMAGES, TINC. Secretary of State Principal Place of Business Mailing Address **2623 STONEBRIDGE DRIVE** 2623 STONEBRIDGE DRIVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 CR2E034 (10/03) 02202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LENNON, JOHNESE E DO NOT WRITE 2623 STONEBRIDGE DRIVE JACKSONVILLE, FL 32223 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me **DCEO** NAME LENNON, JOHNESE E STREET ADDRESS 2623 STONEBRIDGE DRIVE U00000061733 CITY-ST-ZIP JACKSONVILLE, FL 32223 02/23/04-80092-017 150.nn NAME LENNON, WILLIE G STREET ADDRESS 2623 STONEBRIDGE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32223 TILE LENNON, KATRYNA E NAME 2623 STONEBRIDGE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Flunon Johnese E. Lennon BISMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jehruary 20, 2004

904-262-4682