2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P01000116393 02-09-2004 90056 007 ***150.00 LONGWOOD ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 272W SR 434 LONGWOOD FL 32750 1936 GAMBOGE DRIVE ORLANDO FL 32822 **UZUTHAA** 2. Principal Place of Business 3. Mailing Address 725 N. Magnolia Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 01-0582784 Orlando, FL Not Applicable -Country Country \$8.75 Additional 32803 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Paul Dennis Pennel WALKER, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1936 GAMBOGE DR ORLANDO FL 32822 725 N. Magnolia City Orlando 32803 8. The above named entity submits his 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **P\$TD** TITLE TITLE President/Director Change [57] Addition Delete WALKER, JAMES E NAME NAME Paul Dennis Pennel STREET ADDRESS 1936 GAMBOGE DRIVE STREET ADDRESS 725 N. Magnolia ORLANDO FL 32822 CITY-ST-ZIP CiTY-ST-7/P Orlando, FL 32803-3808 TITLE Wice-President/Director TITLE Detete NAME NAME Jack Pennel STREET ADDRESS STREET ADDRESS 725 N. Magnolia Orlando, FL 32803-3808 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 rustee 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.

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