2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001135

Entity Name: LIPP PRODUCTIONS, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 E FLAGLER STE 1041 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 E FLAGLER STE 1041 MIAMI, FL 33131

FEI Number: 69-0004893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPP, BRUCE 169 E FLAGLER ST STE 1041 MIAMI, FL 33131

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LIPP, BRUCE Name: LIPP, BRUCE

 Address:
 555 NE 34 STREET STE 1803
 Address:
 20 ISLAND AVENUE 1401

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33139

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: BRUCE LIPP PRES 07/08/2004