2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000007372 05-03-2004 90459 035 ***150.00 LYRIC ENTERTAINMENT AND PRODUCTIONS, INC. Principal Place of Business Mailing Address PO BOX 86503 PO BOX 7585 14017180 WESLEY CHAPEL FL 33544 **WESLEY CHAPEL, FL 33544** 2. Principal Place of Business 24622 SR 54 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Lutz, FL41-2063210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33559</u> PASCO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORIANO, RICARDO G Street Address (P.O. Box Number is Not Acceptable) 512 WEST BAY DRIVE LARGO, FL 33770 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE K) Change ■ Addition SORIANO, RICARDO G NAME NAME 24522 SR 54 STREET ADDRESS 512 WEST BAY DRIVE STREET ADDRESS Lutz, FL 33559 CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12." I hereby certify that the information supplied with this filling 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 we 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 player like empowered.

<u>Ricardo G. Soriano</u>

EQ OR PRINTÉD NAME OF SIGNING OF

4/29/04

813-973-0098

FILED