

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032710

FILED
Aug 05, 2004
Secretary of State

Entity Name: FLORIDA PRODUCTIONS, INC.

Current Principal Place of Business:

644 S ANDREWS AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

7752 NW 124 TERR
PARKLAND, FL 33076

New Mailing Address:

7496 NW 116 LANE
PARKLAND, FL 33076 US

FEI Number: 04-3634836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURPURO, JAMES E
7752 NW 124 TERR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PURPURO, JAMES E
7496 NW 116 LANE
PARKLAND, FL 33076 US

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:

08/05/2004

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:

Title: DP () Delete
Name: PURPURO, JAMES E
Address: 7725 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PURPURO, JAMES E
Address: 7496 NW 116 LANE
City-St-Zip: PARKLAND, FL 33076

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: JAMES PURPURO

DP

08/05/2004

Electronic Signature of Signing Officer or Director

Date