, 2005 FOR PROFIT CORPORATION

of the corporation or the receiver changed, or on an attac

SIGNATURE:

Jan 18, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000053212** 01-18-2005 90027 010 ***150.00 1. Entity Name ZELLA LEHR PRODUCTIONS, INC. Principal Place of Business Mailing Address ZUUULJUJ 1961 NF 31 ST 1961 NE 31 ST LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 Chg-P City & State 4. FEI Number Applied For City & State 02-0602998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHR, ZELLA Street Address (P.O. Box Number is Not Acceptable) 1961 NE 31 ST LIGHTHOUSE POINT, FL 33064 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ŊΡ ☐ Delete IIILE ☐ Change ■ Addition TITLE NAME LEHR, ZELLA NAME 1961 NE 31 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP VP D Addition Change ☐ Delete TITLE TITLE MARTINEZ PHILLIP NAME NAME STREET ADDRESS 1961 NE STREET ADDRESS 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TIT1 F DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this filing does not qualify for trindicated on this report or supplemental report is true and accurate and that my

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