## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000064508

6208 BEAR CREEK COURT

LAKE WORTH, FL 33467

Address:

City-St-Zip:

FILED Apr 29, 2004 Secretary of State

**Entity Name:** MIDNIGHT SUN PRODUCTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6208 BEAR CREEK COURT LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 6208 BEAR CREEK COURT LAKE WORTH, FL 33467 FEI Number: 02-0631632 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: SCHOLIN, CHRISTIAN N ATLANTIC FULCRUM, INC 505 SOUTH FLAGLER DRIVE 5112 ARBOR GLEN CIRCLE LAKE WORTH, FL 33463 SUITE 400 WEST PALM BEACH, FL 33401 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: SUVI HYVARINEN 04/29/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FORSBERG, MONICA Name: Name: 6208 BEAR CREEK COURT Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Change () Addition () Delete ANDERSON, HANS Name: Name:

Address:

City-St-Zip:

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: FORSBERG MONICA D 04/29/2004