2004 FOR PROFIT CORPORATION

Aug 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000097780 . . . WYN/ONE PRODUCTIONS, INC. Principal Place of Business Mailing Address 7759 SHELTER WOOD CT 7759 SHELTER WOOD CT JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 08162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0481207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 IN THIS SPACE 3. 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 alguature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Feet corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE U00000171223 08/30/04-80009-015 150.00 NAME WYNTER, DAVE A 7759 SHELTER WOOD CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS

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 to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED