2004 FOR PROFIT CORPORATION

FILED Apr 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000099243 PTK PRODUCTIONS, INC. Principal Place of Business Mailing Address 264 OVERBROOK STREET WEST 264 OVERBROOK STREET WEST BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2377479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILCULLEN, PETER T DO NOT WRITE 264 OVERBROOK STREET W. BELLEAIR BLUFFS, FL 33770 IN THIS SPACE 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. OETER T. KILCULLEN SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000106615 Trust Fund Contribution. Added to Fees 04/08/04-80022-019 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME KILCULLEN, PETER T 264 OVERBROOK STREET WEST STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 outh; 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 30 or Block 11 if changed, or on an attachment with an address with all griffs like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

PITER T. KILCULLEN