ANNUAL REPORT FILED **DOCUMENT # P02000109031** Aug 25, 2005 08:00 AM Secretary of State J G SOUND & STAGE PRODUCTIONS, INC. Principal Place of Business Mailing Address **1084 LANDERS STREET 1084 LANDERS STREET** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (10/03) 06122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2301495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GEORGI, JON K DO NOT WRITE 1084 LANDERS STREET ORMOND BEACH, FL 32174 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. U00000377028 25/05-80002-006 150.00 SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME GEORGI, JON K 1084 LANDERS STREET STREET ADDRESS CiTY-ST-ZIP ORMOND BEACH, FL 32174 TITLE SCHWARTZ, MARC NAME STREET ADDRESS 1648 VALENCIA AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

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