

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005384

Entity Name: J2V PRODUCTION, INC

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

425 S. CHICKASAW TRAIL
256
ORLANDO, FL 32825 US

New Principal Place of Business:

14860 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 US

Current Mailing Address:

425 S. CHICKASAW TRAIL
256
ORLANDO, FL 32825 US

New Mailing Address:

14860 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 US

FEI Number: 82-0583847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN
425 S. CHICKSAW TRAIL
256
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LOW, PATRICIA
14860 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 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: PATRICIA LOW

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, JUAN
Address: 425 S. CHICKSAW TRAIL #256
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Delete
Name: ANZELLINI, VINCENT
Address: 1012 CALIFORNIA CREEK DR
City-St-Zip: OVIEDO, FL 32765 US

Title: S (X) Delete
Name: MONTENEGRO, JULIO
Address: 3550 SUMMER WINGS DR #3007
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOW, PATRICIA
Address: 14860 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: PATRICIA LOW

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date