

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007060

Entity Name: AV PRODUCTIONS, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND RD., SUITE 150-1018
PLANTATION, FL 33324

New Principal Place of Business:

950 S. PINE ISLAND RD
SUITE A150-1018
PLANTATION, FL 33324

Current Mailing Address:

P. O. BOX 821056
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 54-2092806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES L
950 S. PINE ISLAND RD., SUITE 150-1018
PLANTATION, FL 33324

Name and Address of New Registered Agent:

MURRAY, JAMES L
950 S. PINE ISLAND RD
SUITE A150-1018
PLANTATION, FL 33324

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: JAMES MURRAY

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MURRAY, JAMES L
Address: 17921 NW 9 COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JAMES MURRAY

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date