

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90264 004 ***150.00

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1. Entity Name
LETY PRODUCTIONS, INC.

Principal Place of Business Mailing Address
4560 BRANDYWINE DR. 4560 BRANDYWINE DR.
BOCA RATON, FL 33487 BOCA RATON, FL 33487

29030147



2. Principal Place of Business 3. Mailing Address
19916 Ct. of the Lions 19916 Ct. of the Lions
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04262004 Chg-P CR2E034 (10/03)

City & State Boca Raton City & State Boca Raton 4. FEI Number 55-0820552 Applied For Not Applicable
 Zip 33434 Country USA Zip 33434 Country USA 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MYERS, JULIE A
4560 BRANDYWINE DR.
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent
 Name **Julie A. Meyers, EA**
 Street Address (P.O. Box Number is Not Acceptable) **19916 Court of the lions**
 City **Boca Raton** FL Zip Code **33434**

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.

SIGNATURE *Julie Meyers EA* DATE **4/26/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LETOURNEAU, YVES 4560 BRANDYWINE DR. BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Letourneau, Yves 19916 Ct. of The Lions Boca Raton, FL 33434 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *Yves Letourneau* Yves Letourneau 4/26/04 (561) 487-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #