2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000022510 1. Entity Name 05-05-2004 90233 002 ***150.00 BATTLE PRODUCTIONS INC. Principal Place of Business Mailing Address 5003 S.W. 35TH WAY HOLLYWOOD FL 33312 5003 S.W. 35TH WAY 14021749 HOLLYWOOD FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOK, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2875 NORTHEAST 191ST STREET, SUITE 304 **AVENTURA FL 33180** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VĎ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BÁTTAGLIA, STEVE NAME STREET ADDRESS 5003 S.W. 35TH WAY STREET ADDRESS HOLLYWOOD FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BATTAGLIA, JOHN NAME NAME STREET ADDRESS 5003 S.W. 35TH WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33312 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME BUFFA, PETER STREET ADDRESS STREET ADDRESS 20105 N.E. 39TH PLACE CITY-ST-ZIP CITY - ST - ZIP AVENTURA FL 33180 TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 employers 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 additional statutes.

FILED