2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000031409

Entity Name: ONE VOICE PRODUCTIONS EVENT SPECIALISTS INC.

Current Principal Place of Business:

50 SOUTH DIXIE HWY.
SUITE #5
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

9 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

50 SOUTH DIXIE HWY.
SUITE #5
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

9 SOUTH DIXIE HWY.
ST. AUGUSTINE, FL 32084 US

FEI Number: 33-1038759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOKSNES, SHAWN D
4605 SUSAN ST.
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MOKSNES, SHAWN D
Address: 4605 SUSAN ST.
City-St-Zip: HASTINGS, FL 32145 US

Title: VP ( ) Delete
Name: DUGGER, JAMES R SR.
Address: 3119 A COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: DUGGER, JAMES R SR.
Address: 4160 CR 13 SOUTH
City-St-Zip: ELKTON, FL 32033 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: SHAWN MOKSNES P 04/30/2004
Electronic Signature of Signing Officer or Director Date