

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040312

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOVESYNC PRODUCTIONS, INC.

Current Principal Place of Business:

2737 INDIGO HILL CT.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61814
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 56-2341502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, CARMELITA A
10010 SKINNER LAKE DR.
1535
JACKSONVILLE, FL 32246 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: PD () Delete
Name: NIGHTINGALE, JESSIE L JR
Address: P.O. BOX 2056
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: VPD () Delete
Name: HENDERSON, GAREY K
Address: 4724 CASTLEWOOD DR. WEST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: SD () Delete
Name: DIXON, BARTHOLOMEW L
Address: 342-10 BUBBLECREEK CT.
City-St-Zip: FAYETTEVILLE, NC 28311 US

Title: TD () Delete
Name: MERRICKS, ELDRED D
Address: 2737 INDIGO HILLS CT.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D () Delete
Name: NATHAN, CARMELITA A
Address: 10010 SKINNER LAKE DR., #1535
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NIGHTINGALE, JESSIE L JR
Address: P.O. BOX 2056
City-St-Zip: JACKSONVILLE, FL 32203 US

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

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

Title: PD (X) Change () Addition
Name: MERRICKS, ELDRED D
Address: 2737 INDIGO HILLS CT.
City-St-Zip: JACKSONVILLE, FL 32221 US

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: JESSIE L. NIGHTINGALE, JR.

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date