

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055734

FILED
Apr 27, 2004
Secretary of State

Entity Name: BRIDGES PRODUCTION CORPORATION

Current Principal Place of Business:

3594 S OCEAN BLVD #702
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2121 N OCEAN BLVD #603-E
BOCA RATON, FL 33431

Current Mailing Address:

3594 S OCEAN BLVD #702
HIGHLAND BEACH, FL 33487

New Mailing Address:

P.O. BOX 810775
BOCA RATON, FL 33481

FEI Number: 37-1466959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 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: D () Delete
Name: MIRRIONE, JOSEPH A
Address: 3594 S OCEAN BLVD #702
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIRRIONE, JOSEPH A
Address: P.O. BOX 810775
City-St-Zip: BOCA RATON, FL 33481

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: JOSEPH A. MIRRIONE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date