

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070085

FILED
Apr 26, 2004
Secretary of State

Entity Name: CATALPA HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

2815 SAN TROPEZ COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2815 ST. TROPEZ COURT
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2815 SAN TROPEZ COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2815 ST. TROPEZ COURT
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 14-1888008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CAROLYN
830 S. THIRD STREET #104
JACKSONVILLE BEACH, FL 32250 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: JOHNSON, JOSEPH T
Address: 2815 SAN TROPEZ COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: VAN AKEN JOHNSON, GRETCHEN
Address: 2815 SAN TROPEZ COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JOSEPH T
Address: 2815 ST. TROPEZ COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: VAN AKEN JOHNSON, GRETCHEN
Address: 2815 ST. TROPEZ COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JOSEPH T. JOHNSON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date