2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000073720** 04-29-2004 90342 021 ***150.00 1. Entity Name X-REEL PRODUCTIONS, INC. Principal Place of Business Mailing Address 14014580 2145 DILL DR 2145 DILL DR ORLANDO, FL 32837 ORLANDO, FL. 32837 2. Principal Place of Business 3. Mailing Address 1467 DERBY GLEN DRIVE 1467 DERBY GLEN DAIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ORLANDO OPLANDO 32-0088392 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32837 328-37. **US** -Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ARISTIDES J Street Address (P.O. Box Number is Not Acceptable) 425 W COLONIAL DR STE 206 ORLANDO, FL 32804 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 R/P/T/S TITLE ☐ Delete TITLE ☐ Change Addition Addition ROSALES, RICHARD NAME NAME STREET ADDRESS P.O.BOX 1657 STREET ADDRESS FREDERICK MD 21702 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-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 employered 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 action state of the corporation of the corporation of the receiver or trustee employered.

16SALES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

27 APRIL 2004

407.697.600b

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