†2004 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Feb 04, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000089379 02-04-2004 90022 010 ***150.00 MEETING PRODUCTIONS, INC. Mailing Address Principal Place of Business 54002341 1161 SE 6TH CT 1161 SE 6TH CT DANIA BCH, FL 33004 DANIA BCH, FL 33004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREIRE, BLANCA Street Address (P.O. Box Number is Not Acceptable) 1161 SE 6TH CT DANIA BCH, FL 33004 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change Addition TITLE ☐ Delete TITLE FREIRE, BLANCA NAME NAME 1161 SE 6TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BCH, FL 33004 TITLE ☐ Defete ☐ Change Addition MIRANDA, MARCO NAME NAME STREET ADDRESS 1161 SE 6TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BCH, FL 33004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ' NAME NAME.. STREET ADDRESS STREET ADORESS 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 of trustee empowered 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 address, with all other like empowered.

FILED