

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098994

FILED
Apr 30, 2004
Secretary of State

Entity Name: OUR GIRL PRODUCTIONS, INC.

Current Principal Place of Business:

2499 GLADES RD STE 308
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD STE 308
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0144590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.
2499 GLADES RD STE 308
BOCA RATON, FL 33431

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: TAYLOR, JUDITH S
Address: 5521 N. WINSTON PARK BLVD., #302
City-St-Zip: COCONUT CREEK, FL 33073

Title: MR. () Change (X) Addition
Name: RENFROE, KEVIN M
Address: 5561 N. WINSTON PARK BLVD. #106
City-St-Zip: COCONUT CREEK, FL 33073

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: MERRILL A. BOOKSTEIN

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date