

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099829

FILED
Sep 20, 2004
Secretary of State

Entity Name: SUNSTATE MEDIA & PRODUCTION, INC.

Current Principal Place of Business:

3448 ALISSA COURT
ORLANDO, FL 32808

New Principal Place of Business:

6224 INDIAN HILL ROAD
ORLANDO, FL 32808

Current Mailing Address:

3448 ALISSA COURT
ORLANDO, FL 32808

New Mailing Address:

6224 INDIAN HILL ROAD
ORLANDO, FL 32808

FEI Number: 14-1894606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRAN, STEVE
3448 ALISSA COURT
ORLANDO, FL 32808

Name and Address of New Registered Agent:

CHARRAN, STEVE
INDIAN HILL ROAD
ORLANDO, FL 32808

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:

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARRAN, STEVE
Address: 3448 ALISSA COURT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE CHARRAN

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09/20/2004

Electronic Signature of Signing Officer or Director

Date