

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139715

FILED
Apr 28, 2004
Secretary of State

Entity Name: WHADADA PRODUCTIONS, INC.

Current Principal Place of Business:

3600 RAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

New Principal Place of Business:

3600 GRAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

Current Mailing Address:

3600 RAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

New Mailing Address:

3600 GRAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

FEI Number: 93-1335496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LANCELOT
3600 RAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

HALL, LANCELOT
3600 GRAND AVENUE
SUITE 104
COCONUT GROVE, FL 33133

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HALL, LANCELOT R MR
Address: 23006 C OXFORD PLACE
City-St-Zip: BICA RATON, FL 33433 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: LANCELOT HALL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date