

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015885

FILED
Apr 26, 2004
Secretary of State

Entity Name: A & S PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

A & S PRODUCTION INC
P O BOX 121084
FORT LAUDERDALE, FL 333120019 US

New Principal Place of Business:

Current Mailing Address:

A & S PRODUCTION INC
P O BOX 121084
FORT LAUDERDALE, FL 333120019 US

New Mailing Address:

FEI Number: 65-0395774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, ARTHUR
2829 S.W. 4TH PLACE
FORT LAUDERDALE, FL 33312 US

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: D () Delete
Name: O'NEAL, ARTHUR
Address: 2829 SW 4TH PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: O'NEAL, SHERLYN
Address: 2829 SW 4TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: DILLARD, JANICE
Address: 3541 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARTHUR O'NEAL

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date