2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

FILED Jan 12, 2004 08:00 AM DOCUMENT # P93000063213 **Secretary of State** PRODUCERS AND COMPANY, INC. Principal Place of Business Mailing Address 3190 WILLOW LANE 3190 WILLOW LANE WESTON, FL 33331 WESTON, FL 33331 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 12-2610628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORNSTEIN, STACY DO NOT WRITE 3190 WILLOW LANE WESTON, FL 33331 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LIEBERMAN, STACY S NAME Un0000002033 01/12/04-80037-010 150.00 STREET ADDRESS 3190 WILLOW LANE WESTON, FL 33331 CITY - ST- ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or 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. STACY SCOTT BORIUSIEIN JAN. 74 200