

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005357

Entity Name: VIANI PRODUCTIONS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2175 KINGSLEY AVE
108
ORANGE PARK, FL 32073 US

New Principal Place of Business:

New Mailing Address:

2175 KINGSLEY AVE
108
ORANGE PARK, FL 32073 US

Current Mailing Address:

8120 KILKELLY LANE
JACKSONVILLE, FL 32244 US

FEI Number: 59-3220294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RHONDA C.
8120 KILKELLY LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

FERGUSON, RHONDA C
3103 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 US

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: RHONDA C FERGUSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, RHONDA C
Address: 8120 KILKELLY LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, RHONDA C
Address: 3103 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: RHONDA C FERGUSON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date