2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000064621 1. Entity Name 04-26-2004 91016 010 ***150.00 LANTANA PRODUCTIONS, INC. Principal Place of Business Mailing Address 4519 GEORGE RD. 4519 GEORGE RD. SUITE #125 TAMPA FL 33634 SUITE #125 TAMPA FL 33634 3. Mailing Address 44 BUCK SHOALS RO 2. Principal Place of Business 44 BUCK SHOALS Suite, Apt. #, etc. A - 8 CR2E034 (11/03) City & State 4. FEI Number Applied For & State 59-3270949 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name__ TRYBUS, RONALD H Street Address (P.O. Box Number is Not Acceptable) 1505 N. FLORIDA AVE **TAMPA FL 33601** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Delete Addition TITLE TITLE HALLER, LACY A NAME NAME STREET ADDRESS 4519 GEORGE RD., #125 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME PINNICK, DEBORAH NAME 4519 GEORGE RD., #125 STREET ADDRESS STREET ADDRESS TAMPA FL 33634 CITY-ST-7IP CITY-ST-7IP HAGAN, LACY A 44 BUCK SHOALS RO ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ARDEN, NC 28704 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

an RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED