

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091830

Entity Name: FANTASY PRODUCTIONS, INC.

FILED
Jul 17, 2004
Secretary of State

Current Principal Place of Business:

100 SUNNY ISLES BLVD
N. MIAMI BCH, FL 33160 US

Current Mailing Address:

100 SUNNY ISLES BLVD
N. MIAMI BCH, FL 33160 US

New Principal Place of Business:

4100 EVANS AVE
SUITE 10
FT.MYERS, FL 33907 US

New Mailing Address:

4100 EVANS AVE
SUITE 10
FT. MYERS, FL 33907 US

FEI Number: 65-0542040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORISINO, VINCENT A.
2545 E SUNRISE BLVD
#104
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DESOUZA, EVERTON M
4100 EVANS AVE
SUITE 10
FT.MYERS, FL 33907 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: EVERTON DESOUZA

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORISINO, VINCENT A
Address: 100 SUNNY ISLES BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERTON, DESOUZA
Address: 4100 EVANS AVE SUITE 10
City-St-Zip: FT MYERS, FL 33901 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: EVERTON DESOUZA

P

07/17/2004

Electronic Signature of Signing Officer or Director

Date