

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070770

Entity Name: FORCE PRODUCTION, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

261 COREY AVE.
SAINT PETERSBURG BEACH, FL 33706

New Principal Place of Business:

4026 3RD AVE. SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address:

261 COREY AVE.
SAINT PETERSBURG BEACH, FL 33706

New Mailing Address:

4026 3RD AVE. SOUTH
ST. PETERSBURG, FL 33711

FEI Number: 65-0604416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORTNEY, JOHN R
261 COREY AVE.
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCCORTNEY, JOHN R
4026 3RD AVE. SOUTH
ST. PETERSBURG, FL 33711 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORTNEY, JOHN R
Address: 261 COREY AVE.
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORTNEY, JOHN R
Address: 4026 3RD AVE SOUTH.
City-St-Zip: ST. PETERSBURG, FL 33711

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: JOHN R. MCCORTNEY

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date