

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046754

FILED
Jul 01, 2004
Secretary of State

Entity Name: TES PRODUCTION INC.

Current Principal Place of Business:

1060 NW 5TH AVE.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

221 MEADOWS DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1060 NW 5TH AVE.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4901 INDIAN WELLS DRIVE
EL PASO, TX 79938 US

FEI Number: 65-0676205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTRUNK, THERESA
1060 NW 5TH AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SISTRUNK, THERESA
221 MEADOWS DRIVE
BOYNTON BEACH, FL 33426 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: THERESA SISTRUNK

07/01/2004

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: PCEO () Delete
Name: SISTRUNK, THERESA
Address: 1332 SW 28TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: ST () Delete
Name: GUENTHER, THERESA
Address: 1060 NW 5TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: KINARD, FREDRICKA
Address: 1510 NE 34TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: AS () Delete
Name: SISTRUNK, KIMBERLY
Address: 1430 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: JONES, NATALIE
Address: 1430 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SISTRUNK, THERESA
Address: 221 MEADOW DRIVE
City-St-Zip: BOYNTON BCH, FL 33436

Title: ST (X) Change () Addition
Name: GUENTHER, THERESA
Address: 221 MEADOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA SISTRUNK

CEO

07/01/2004

Electronic Signature of Signing Officer or Director

Date