

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085275

FILED
Apr 14, 2004
Secretary of State

Entity Name: ENTERTAINMENT PRODUCTION SYSTEMS, INC.

Current Principal Place of Business:

2221 N FORSYTH RD
SUITE I
ORLANDO, FL 32807

New Principal Place of Business:

24612 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

Current Mailing Address:

2221 N FORSYTH RD
SUITE I
ORLANDO, FL 32807

New Mailing Address:

P.O. BOX 110
CHRISTMAS, FL 32709

FEI Number: 59-3409195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAFOLA, DENISE M
2221 N FORSYTH RD
SUITE I
ORLANDO, FL 328025335 US

Name and Address of New Registered Agent:

GARAFOLA, DENISE M
24612 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZORICH, MARK J
Address: 14600 GAINESVOROUGH DR
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: GARAFOLA, DENISE M
Address: 14600 GAINESVOROUGH DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZORICH, MARK J
Address: 14600 GAINESVOROUGH DR
City-St-Zip: ORLANDO, FL 32826

Title: P (X) Change () Addition
Name: GARAFOLA, DENISE M
Address: 14600 GAINESVOROUGH DR
City-St-Zip: ORLANDO, FL 32826

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: MARK J. ZORICH

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date