2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AM DOCUMENT # P97000016306 **Secretary of State** 1. Entity Name POSH PRODUCTIONS, INC. Principal Place of Business Mailing Address 2193 IMPERIAL POINT DR FT. LAUDERDALE FL 33308 2193 IMPERIAL POINT DR FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0732659 Not Applican Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POSH, BONNIE Street Address (P.O. Box Number is Not Acceptable) 2193 IMPERIAL POINT DR FT. LAUDERDALE FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be 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 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE mue POSH, BONNIE MAME U00000144303 n4/30/04-80127-002 150.00 STREET ADDRESS STREET ADDRESS 2193 IMPERIAL POINT DR CITY-ST-7IP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Change Addition Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST- ZIS ☐ Change ☐ Addition BILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CTTY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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.

FILED