

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049935

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: CHUB CAY PRODUCTIONS, INC.

## Current Principal Place of Business:

6301 COLLINS AVE.  
APT 2604  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6301 COLLINS AVE.  
APT 2604  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6538 COLLINS AVE.  
#375  
MIAMI BEACH, FL 33141

## New Mailing Address:

6538 COLLINS AVE.  
#375  
MIAMI BEACH, FL 33141

FEI Number: 65-0758825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, M. F ISCHER  
6301 COLLINS AVE.  
APT 2604  
MIAMI BEACH, FL 33141

## Name and Address of New Registered Agent:

FISCHER, MORGAN M  
6538 COLLINS AVE.  
#375  
MIAMI BEACH, FL 33141

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: MORGAN M. FISCHER

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: MORGAN, M. F ISCHER  
Address: 6301 COLLINS AVE. APT 2604  
City-St-Zip: MIAMI BEACH, FL 33141

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Name: MORGAN, M. F ISCHER  
Address: 6301 COLLINS AVE. APT 2604  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: FISCHER, MORGAN M  
Address: 6538 COLLINS AVE. #375  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR (X) Change ( ) Addition  
Name: FISCHER, MORGAN M  
Address: 6538 COLLINS AVE. #375  
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City-St-Zip: MIAMI BEACH, FL 33141

Title: MR (X) Change ( ) Addition  
Name: FISCHER, MORGAN M  
Address: 6538 COLLINS AVE. #375  
City-St-Zip: MIAMI BEACH, FL 33141

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: MORGAN M FISCHER

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date