2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State 02-02-2004 90045 017 ***150 00 DOCUMENT # P98000015941 RISING STAR PRODUCTIONS LIMITED, INC. Principal Place of Business Mailing Address 44006873 1610 PARAGON RD SE 1610 PARAGON RD SE PALM BAY, FL 32909 PALM BAY, FL 32909 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3493814 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, GREGORY L DO NOT WRITE 1610 PARAGON RD SE PALM BAY, FL 32909 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) * * *** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, GREGORY L NAME STREET ADDRESS 1610 PARAGON RD SE CITY-ST-ZIP PALM BAY, FL: 32909 TITLE PHILLIPS, CHRISTINE L NAME 1610 PARAGON RD SE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

212. Thereby certify that the information supplied with this filing 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 of 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 required 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.

SIGNATURE:

FILED