

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019471

FILED
Feb 25, 2004
Secretary of State

Entity Name: NOTEWORTHY PRODUCTIONS, INC.

Current Principal Place of Business:

1100 FIFTH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3496593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOB, STAM
12 SOUTH SIXTH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARGERISON, JANET
Address: 9155 PINACLE CT.
City-St-Zip: NAPLES, FL 34112

Title: VPS () Delete
Name: MARGERISON, WALTER
Address: 9155 PINACLE CT.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARGERISON, JANET
Address: 9155 PINNACLE CT.
City-St-Zip: NAPLES, FL 34113

Title: VPS (X) Change () Addition
Name: MARGERISON, WALTER
Address: 9155 PINNACLE CT.
City-St-Zip: NAPLES, FL 34113

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: JANET MARGERISON

PT

02/25/2004

Electronic Signature of Signing Officer or Director

Date