

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025583

FILED
May 07, 2004
Secretary of State

Entity Name: GARVIN SMITH PRODUCTIONS, INC.

Current Principal Place of Business:

400 N. FERNCREEK AVE
ORLANDO, FL 328035432

New Principal Place of Business:

600 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

400 N. FERNCREEK AVE
ORLANDO, FL 328035432

New Mailing Address:

PO BOX 150008
ALTAMONTE SPRINGS, FL 32715

FEI Number: 59-3508150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRCLOUSH, MICHAEL J
11380 PROSPERITY FARMS #112
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

SMITH, GARVIN T PRES.
600 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

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: GARVIN T. SMITH

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GARVIN
Address: 400 N FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 328055432

Title: D () Delete
Name: SMITH, JEWEL A
Address: 400 N FERNCREEK AVE
City-St-Zip: ORLANDO, FL 328035432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GARVIN
Address: 600 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: SMITH, JEWEL A
Address: 600 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GARVIN T. SMITH

P

05/07/2004

Electronic Signature of Signing Officer or Director

Date