

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027569

Entity Name: BOYAR PRODUCTIONS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

6711 N. OCEAN BLVD. #16
OCEAN RIDGE, FL 33435

New Principal Place of Business:

1063 HILLSBORO MILE #405
HILLSBORO BEACH, FL 33062

Current Mailing Address:

6711 N. OCEAN BLVD. #16
OCEAN RIDGE, FL 33435

New Mailing Address:

1063 HILLSBORO MILE #405
HILLSBORO BEACH, FL 33062

FEI Number: 65-0821979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAR, CYNDI
6711 N. OCEAN BLVD #16
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

BOYAR, CYNDI
1063 HILLSBORO MILE #405
HILLSBORO BEACH, FL 33062 US

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: CYNDI BOYAR

06/30/2004

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: PSTD () Delete
Name: BOYAR, CYNDI
Address: 6711 N. OCEAN BLVD. #16
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNDI BOYAR

PSDT

06/30/2004

Electronic Signature of Signing Officer or Director

Date