2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 09, 2004 8:00 am DOCUMENT # P98000053616 **Secretary of State** 1. Entity Name 06-09-2004 90003 037 ***150.00 GREATHOUSE PRODUCTIONS, INC. Principal Place of Business Mailing Address 228 NW LISERON WAY 228 NW LISERON WAY PORT SAINT LUCIE FL 34986 PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0845858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** ☐ Delete TITLE Addition GREATHOUSE, PATTI A NAME NAME STREET ADDRESS 228 NW LISERON WAY STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GREATHOUSE, THOMAS R NAME NAME 228 NW LISERON WAY STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change - ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CffY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 or 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 receiver or trustee empowered 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.

FILED