

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065667

FILED
Apr 26, 2004
Secretary of State

Entity Name: 11TH HOUR ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1800 SECOND STREET SUITE 712
SARASOTA, FL 34236

New Principal Place of Business:

P.O. BOX 1552
SARASOTA, FL 34230

Current Mailing Address:

1800 SECOND STREET SUITE 712
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 1552
SARASOTA, FL 34230

FEI Number: 65-0923928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, DOUGLAS B
1800 SECOND STREET SUITE 712
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAYE, DOUGLAS B
P.O. BOX 1552
SARASOTA, FL 34230 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAYE, DOUGLAS B
Address: 1800 SECOND STREET SUITE 712
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: HOUCHINS, SHANNON
Address: 1800 SECOND ST STE 712
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYE, DOUGLAS B
Address: P.O. BOX 1552
City-St-Zip: SARASOTA, FL 34230

Title: VP (X) Change () Addition
Name: HOUCHINS, SHANNON
Address: P.O. BOX 1552
City-St-Zip: SARASOTA, FL 34230

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: DOUGLAS B. KAYE

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date