

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092234

FILED
Feb 29, 2004
Secretary of State

Entity Name: DOUBLE VISION PRODUCTIONS, INC.

Current Principal Place of Business:

10282 N.W. 54TH PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5600 HIATUS ROAD
TAMARAC, FL 33321

Current Mailing Address:

10282 N.W. 54TH PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

5600 HIATUS ROAD
TAMARAC, FL 33321

FEI Number: 65-0880388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, JAMES D
2700 W. OAKLAND PARK BLVD., #35
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GREER, JAMES D
5600 HIATUS ROAD
TAMARAC, FL 33321 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:

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREER, JAMES D
Address: 10282 N.W. 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GREER, JOHN L
Address: 4180 N.W. 53RD CT.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREER, JAMES D
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: GREER, JOHN L
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: JAMES D. GREER

D

02/29/2004

Electronic Signature of Signing Officer or Director

Date