

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094545

Entity Name: WEHRMACHT PRODUCTIONS, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

3601 EAST TRAPNELL ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

3601 EAST TRAPNELL ROAD
PLANT CITY, FL 33563

Current Mailing Address:

3601 EAST TRAPNELL ROAD
PLANT CITY, FL 33566

New Mailing Address:

3601 EAST TRAPNELL ROAD
PLANT CITY, FL 33563

FEI Number: 65-0875723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERG, BENJAMIN G
9075 SEMINOLE BOULEVARD
SUITE C
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSTON, PETE
Address: 3601 E. TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSTON, PETE
Address: 3601 E. TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33563

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: PETE WINSTON

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date