, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM **DOCUMENT # P99000002423** Secretary of State MILLS JAMES FLORIDA PRODUCTIONS, INC. Mailing Address Principal Place of Business 3545 FISHINGER BOULEVARD 3545 FISHINGER BOULEVARD HILLIARD, OH 43026 HILLIARD, OH 43026 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1631761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLS, KENNETH P STREET ADDRESS 3040 SCIOTO ESTATES CT. CITY-ST-ZIP COLUMBUS, OH 43221 U00000026500 02/03/04-80010-016 150.00 TITI F JAMES, CAMERON D NAME 2047 W. LANE AVE. STREET ADDRESS COLUMBUS, OH 43221 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(1), 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.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/16/04

614-771-9933

FILED

Daytime Phone #