

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003897

FILED
Oct 01, 2004
Secretary of State

Entity Name: FOXSTONE PRODUCTIONS, INC.

Current Principal Place of Business:

101 AMERICAN CENTER PLACE #110
TAMPA, FL 33619

New Principal Place of Business:

1005 MABBETTE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

101 AMERICAN CENTER PLACE #110
TAMPA, FL 33619

New Mailing Address:

1005 MABBETTE STREET
KISSIMMEE, FL 34741

FEI Number: 59-3552055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARDE, STEVEN
101 AMERICAN CENTER PLACE
SUITE 110
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CARDOSO, GRACINDA
1473 HEATHER WAY
KISSIMMEE, FL 34744 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: GRACINDA CARDOSO

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZOLNA, JEFFRY D
Address: 1807 BOW CT
City-St-Zip: VALRICO, FL 33604

Title: CEOD () Delete
Name: LAGARDE, STEVEN M
Address: 404 VAN REED MANOR DR
City-St-Zip: BRANDON, FL 33551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOSO, GRACINDA B
Address: 1473 HEATHER WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: CEO (X) Change () Addition
Name: WITGES, JOHN
Address: 2296 NORTH RUSHMORE LANE
City-St-Zip: SCHELLER, IL 32883

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: GRACINDA B CARDOSO

PD

10/01/2004

Electronic Signature of Signing Officer or Director

Date