

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013035

FILED
Jul 28, 2004
Secretary of State

Entity Name: RAND ENTERPRISES & PRODUCTIONS, INC.

Current Principal Place of Business:

7356 PALMOMINO LANE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

9032 SILK BONNET CT
LAS VEGAS, NV 89143

New Mailing Address:

1930 VILLAGE CENTER CIRCLE
#3-813
LAS VEGAS, NV 89134

FEI Number: 59-3556287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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

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: PSTD () Delete
Name: RAND, JEB K
Address: 9032 SILK BONNET CT
City-St-Zip: LAS VEGAS, NV 89143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAND, JEB K
Address: 3314 HARBOUR POINT PKWY
City-St-Zip: GAINESVILLE, GA 30506

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: JEB K. RAND

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date