

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029068

Entity Name: PRB PRODUCTIONS, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

810 N MIRAMAR AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

814 MIRAMAR AVE.
INDIALANTIC, FL 32903

New Mailing Address:

810 MIRAMAR AVE.
INDIALANTIC, FL 32903

FEI Number: 59-5580063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGANO, ALBERT S ESQ.
1803 AIRPORT BLVD.
MELBOURNE, FL 329020897

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: D () Delete
Name: BROWN, PETER
Address: 814 MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, PETER
Address: 810 MIRAMAR AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: PETER R. BROWN

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date