

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075293

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: 21ST CENTURY PRODUCTIONS INC

**Current Principal Place of Business:**

13014 NORTH DALE MABRY HWY  
#178  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 NORTH DALE MABRY HWY  
#178  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 65-0942355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRIEDMAN, PATRICIA  
511 N.E. 51ST ST.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

RELIANCE CONSULTING LLC  
3105 W.WATERS AVE  
SUITE#105  
MIAMITAMPA, FL 33614 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: R.GOVINDARAJU      01/28/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LARSEN, CHRISTOPHER S  
Address: 511 NE 51ST ST.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LARSEN, CHRISTOPHER S  
Address: 13014 N.DALE MABRY,#178  
City-St-Zip: TAMPA, FL 33614

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: CHRISTOPHER LARSEN      PD      01/28/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date