

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077430

FILED
Apr 27, 2004
Secretary of State

Entity Name: FILTHY RICH PRODUCTIONS, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 565
ORLANDO, FL 32819

New Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 565
ORLANDO, FL 32819

New Mailing Address:

7680 UNIVERSAL BLVD
SUITE 500
ORLANDO, FL 32819

FEI Number: 59-3596504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERFY, DAVID
7680 UNIVERSAL BLVD
SUITE 565
ORLANDO, FL 32819

Name and Address of New Registered Agent:

PIERFY, DAVID
7680 UNIVERSAL BLVD
SUITE 500
ORLANDO, FL 32819

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRONIN, RICHARD B
Address: 7680 UNIVERSAL BLVD, STE 565
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CRONIN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date