2004 FOR PROFIT CORPORATION

SIGNATURE:

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INTED NAME OF S

CER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT 04-29-2004 90291 038 ***150.00 **DOCUMENT # P99000081285** 1. Entity Name PARK BENCH PRODUCTIONS, INC. Principal Place of Business Mailing Address 14012013 3850 NORTH POWERLINE ROAD 3850 NORTH POWERLINE ROAD SUITE 111 SUITE 111 DEERFIELD BEACH, FL 33073 DEERFIELD BEACH, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 04072004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0971824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, PATRICIA ESQ. 3850 NORTH POWERLINE ROAD SUITE 111 DEERFIELD BEACH, FL 33441 Pompano Bea 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 4-28-04 SIGNATURE _ NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SCHIFF, STEVE NAME STREET ADDRESS 3850 NORTH POWERLINE ROAD, STE 111 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Delete TIT! F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation for the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on ar ent with an addr all other like empowered.