

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084603

FILED
Sep 30, 2004
Secretary of State

Entity Name: LIGHTWORKS STAGE PRODUCTIONS, INC.

Current Principal Place of Business:

3951 ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3951 ARNOLD AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3620645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B
SUNSHINE PROFESSIONAL CENTER
9240 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: D () Delete
Name: JOHNSON, KENNETH G III
Address: 1817 J & C BOULEVARD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, KENNETH G III
Address: 3951 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

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: KENNETH G. JOHNSON III

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date