

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091416

FILED
Apr 26, 2004
Secretary of State

Entity Name: STEVEN MISSALL PRODUCTIONS, INC.

Current Principal Place of Business:

4981 NW 6 STREET
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

4981 NW 6 STREET
COCONUT CREEK, FL 33063 US

New Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 65-0958860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSALL, STEVEN STANLEY
4981 NW 6 ST
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

REED, RANDY H
2424 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 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: RANDY H REED

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISSALL, STEVEN S
Address: 4981 NW 6 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: ST () Delete
Name: MISSALL, KRISTA
Address: 4981 NW 6 ST
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISSALL, STEVEN S
Address: 1163 SUMMERVILLE CIRCLE
City-St-Zip: THOMPSON STATION, TN 37179 US

Title: ST (X) Change () Addition
Name: MISSALL, KRISTA
Address: 1163 SUMMERVILLE CIRCLE
City-St-Zip: THOMPSON STATION, TN 37179 US

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: STEVEN MISSALL

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date