2004 FOR PROFIT CORPORATION

CITY - ST- 7IP

SIGNATURE

Jul 08, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P99000101050 LONE PINE PRODUCTIONS, INC. Principal Place of Business Mailing Address 605 CAPRI ROAD 605 CAPRI ROAD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3610465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASLEY, JAMES M DO NOT WRITE 605 CAPRI ROAD COCOA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symptoms to pyrinked name of regettered agent and the diapacable (NOTE Registered Agent signature regulard when reinstating) U00000164528 07/08/04-80012-013 550.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS DΡ TITLE NAME LASLEY, JAMES M STREET ADDRESS 605 CAPRI RD CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.77 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 adpolemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

*321-868-305*5