

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108256

FILED
Apr 14, 2004
Secretary of State

Entity Name: HYPERMEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

1627 MARCO PLACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

13650 NW 4TH STREET
SUITE 104
PEMBROKE PINES, FL 33028

Current Mailing Address:

1627 MARCO PLACE
JACKSONVILLE, FL 32207

New Mailing Address:

13650 NW 4TH STREET
SUITE 104
PEMBROKE PINES, FL 33028

FEI Number: 65-1009071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISONO, FRANCISCO JR.
1627 MARCO PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BISONO, FRANCISCO JR.
13650 NW 4TH STREET
#104
PEMBROKE PINES, FL 33028 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: FRANK BISONO

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISONO, FRANCISCO JR.
Address: 1627 MARCO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: PASTOR, HECTOR
Address: 3871 OPEN CREEK
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: MILLER, DONALD
Address: 9337 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 32024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISONO, FRANCISCO JR.
Address: 13650 NW 4TH STREET #104
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: PASTOR, HECTOR
Address: 4090 HODGES BLVD. #1801
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: MILLER, DONALD
Address: 9337 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: CROUCH, BARRY
Address: 10075 GATE PARKWAY NORTH #1409
City-St-Zip: JACKSONVILLE, FL 32246

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: FRANK BISONO

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date