2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State

3/30/04

305-674-7221

DOCUMENT # V11673 1. Entity Name PRODUCTION REALTY, INC.						Secretary of Sta	te
Principal Place of Business 846 LINCOLN RD., 5TH FLOOR MIAMI BEACH, FL 33139 US			Mailing Address 846 LINCOLN RD., 5TH FLOOR MIAMI BEACH, FL 33139 US			-	
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03222004 Chg-P CR2E034 (10/03)
City & State			City & State			} · · · · · · · · · · · · · · · · · · ·	Applied For
Zip	Country		Zip	Zip Country		5. Certificate of Status Desired	dditional ed
	6. Name	and Address of Current	Registered Agent	egistered Agent , Name		7. Name and Address of New Registered Agent	
LEVIN, ERIC 927 LINCOLN RD #200 MIAMI BEACH, FL 33139					Street Address (P.O. Box Number is Not Acceptable)		
					City	FL Zip Co	de
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							
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	T	OFFICERS AND		1'		ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	
NAME STREET ADDRESS CITY-ST-ZIP	1	RIC OLN RD #200 ACH, FL 33139	□ D ₄	N/ \$1	TLE AMC TREET ADDRESS TY-ST-2IP	U00000118321 04/19/04-80055-005 1	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			□ D ₄	N/ ST	TILE AME TREET ADDRESS TTY-ST-ZIP	□ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP			D:	N/ ST	tile Ame Treet Address Ty-ST-Zip	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ 04	N. Si	TLE AME Treet address ITY+ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ De	N. Si	TLE AME TREET ADDRESS ITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Di	N. Si	TLE AME Treet address ITY-ST-ZIP	☐ Change	☐ Addition
12. I hereby certify that the information supplied with the 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 supplementar figure 15 frue 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 of the targée 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 an attachment with an address, with all other like empowered.							

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR