2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM **Secretary of State** DOCUMENT # V37782 1. Entity Name P.R. PRODUCTIONS, INC. Mailing Address Principal Place of Business 5800 OVERSEAS HWY. 5800 OVERSEAS HWY SUITE #17 SUITE 7 MARATHON, FL 33050 MARATHON, FL 33050 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NARDONE, PAULA R. DO NOT WRITE 1400 79TH ST. OX MARATHON, FL 33050 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NARDONE, PAULA R. NAME STREET ADDRESS 1400 79TH ST. O. U00000140496 CITY-ST-ZIP MARATHON, FL 33050 04/29/04-80163-024 150.00 TITLE MORGAN, HILL P 1400 79TH ST., O. STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplies 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 of supplemental 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 rusker employed 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 arrachment wit all other like empowered

SIGNATURE

STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

PAULA RNARDONE 4-26-04

FILED