2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2004
Secretary of State

DOCUMENT# V61816

Entity Name: PETER MATTHEW PRODUCTIONS, INC.

Current Principal Place of Business:

4 HARRISON COURT
RIDGEFIELD, CT 06877 US

New Principal Place of Business:

Current Mailing Address:

4 HARRISON COURT
RIDGEFIELD, CT 06877 US

New Mailing Address:

FEI Number: 62-1512704 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDSON, RALPH A
27725 OLD 41 RD.
SUITE 104
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FINN, PETER M
Address: 4 HARRISON CT
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER M FINN PRES 01/19/2004

Electronic Signature of Signing Officer or Director Date