

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003375

FILED
Jun 30, 2004
Secretary of State**Entity Name:** TECO THEATRICAL PRODUCTIONS, INC.**Current Principal Place of Business:**731 SO. R.L. THORNTON FREEWAY
DALLAS, TX 75203**New Principal Place of Business:**731 SO. R.L. THORNTON FREEWAY
DALLAS, TX 75203 US**Current Mailing Address:**P.O. BOX 4119
CEDAR HILL, TX 751064119**New Mailing Address:**731 SO. R. L. THORNTON FREEWAY
DALLAS, TX 75203 US**FEI Number:** 58-2069891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DERAE, RICKY
700 NW 214 STREET, Z-501
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**DERAE, RICKY
19380 COLLINS AVENUE
APT. 515
SUNNY ISLES, FL 33160 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: _____

06/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASH, TERESA C
Address: 801 COBBLESTONE COURT
City-St-Zip: CEDAR HILL, TX 75104

Title: S () Delete
Name: MONDY, KEVIN
Address: 4639 HARRY HINES BLVD
City-St-Zip: DALLAS, TX 75237

Title: T () Delete
Name: SOLES, JENNIFER
Address: 9613 GOLD HILLS DR
City-St-Zip: PLANO, TX 75025

Title: C () Delete
Name: MURRELL, ANITA
Address: 5520 CHIMNEY ROCK DR
City-St-Zip: FT WORTH, TX 76112

Title: VC () Delete
Name: BEYAN, KENYA
Address: 3708 WILLOW TREE CIRCLE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D () Delete
Name: HENDERSON, KATRINA
Address: 355 E VISTA RIDGE MALL DR., #4721
City-St-Zip: LEWISVILLE, TX 75067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WASH, AL L
Address: 801 COBBLESTONE COURT
City-St-Zip: CEDAR HILL, TX 75104

Title: SEC (X) Change () Addition
Name: MONDY, KEVIN
Address: 2040 EMPIRE CENTRAL
City-St-Zip: DALLAS, TX 75235

Title: TREA (X) Change () Addition
Name: WHITAKER, C. W.
Address: 6652 AUTUMN WOODS
City-St-Zip: DALLAS, TX 75232

Title: CHAI (X) Change () Addition
Name: MURRELL, ANITA
Address: 5520 CHIMNEY ROCK DR
City-St-Zip: FT WORTH, TX 76112

Title: VC (X) Change () Addition
Name: BEYAH, KENYA
Address: 3708 WILLOW TREE CIRCLE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: D (X) Change () Addition
Name: THOMAS, GAYLORD
Address: 7071 BONNIE VIEW
City-St-Zip: DALLAS, TX 75214

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL WASH

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date