

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004 8:00 am
Secretary of State

05-11-2004 90075 029 ***150.00

DOCUMENT # 845738

1. Entity Name
AMERICAN INTERNATIONAL PICTURES, INC.



Principal Place of Business 10250 CONSTELLATION BLVD. TAX DEPT LOS ANGELES, CA 90067	Mailing Address 10250 CONSTELLATION BLVD. TAX DEPT LOS ANGELES, CA 90067
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24074322



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

04072004 Chg-P CR2E034 (10/03)

4. FEI Number 95-3898645	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TAYLOR, DANIEL J 2500 BROADWAY ST SANTA MONICA, CA 90404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JONES, WILLIAM A 2500 BROADWAY ST SANTA MONICA, CA 90404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARVESEN, DEBORAH J 2500 BROADWAY ST SANTA MONICA, CA 90404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC YEMENIDJIAN, ALEX 2500 BROADWAY ST SANTA MONICA, CA 90404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	10250 CONSTELLATION BLVD LOS ANGELES, CA 90067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	10250 CONSTELLATION BLVD LOS ANGELES, CA 90067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	10250 CONSTELLATION BLVD LOS ANGELES, CA 90067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Christopher McGurk 10250 Constellation Blvd. Los Angeles, CA 90067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED PAGE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied 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 or 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 trustee 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: DEBORAH ARVESEN **DEBORAH ARVESEN - SENIOR V.P.** 4/26/04 (310) 449-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24674322

845738

AMERICAN INTERNATIONAL PICTURES, INC.

Identification Number: 95-3898645

OFFICERS

Christopher McGurk	President
William Allen Jones	Senior Executive Vice President and Secretary
Jay Rakow	Senior Executive Vice President and General Counsel
Daniel J. Taylor	Senior Executive Vice President and Chief Financial Officer
Charles Cohen	Executive Vice President – Finance and Corporate Development
Deborah J. Arvesen	Senior Vice President and Operational Controller
Stephen C. Rath	Senior Vice President and Financial Controller
Cindy Wilford Perez	Vice President and Assistant Secretary

BOARD OF DIRECTORS

William Allen Jones

Jay Rakow

Daniel J. Taylor

**All Officers and Board of Directors may be reached at the following address:
10250 Constellation Blvd.
Los Angeles, CA 90067*

***All Officers and Board of Directors are U.S. Citizens.*