


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000003324
 1. Entity Name
BENEDICT CANYON PRODUCTIONS, INC.



Principal Place of Business Mailing Address
9200 SUNSET BLVD., SUITE 1100 **9200 SUNSET BLVD., SUITE 1100**
WEST HOLLYWOOD, CA 90069 **WEST HOLLYWOOD, CA 90069**

DO NOT WRITE IN THIS SPACE



07012004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
95-4091491 /Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

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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
Due by September 8, 2004

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

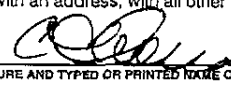
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSER, CHRISTINE 9200 SUNSET BLVD., SUITE 1100 WEST HOLLYWOOD, CA 90069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WALT, HAROLD 9200 SUNSET BLVD., SUITE 1100 WEST HOLLYWOOD, CA 90069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO COBER, JAY 9200 SUNSET BLVD., SUITE 1100 WEST HOLLYWOOD, CA 90069
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 07/06/04-80001-008 150.00

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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:  **Christine Houser** 6/30/04 (310) 860-2163

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #