

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004627

FILED
Sep 30, 2004
Secretary of State

Entity Name: GENERATE ENTERTAINMENT, INC.

Current Principal Place of Business:

9200 SUNSET BLVD., 10TH FLOOR
LOS ANGELES, CA 90069

New Principal Place of Business:

Current Mailing Address:

9200 SUNSET BLVD., 10TH FLOOR
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 20-0222834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HAIMOVITZ, JULEE
Address: 9200 SUNSET BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90069

Title: DP () Delete
Name: LAMAINA, FRANCIS
Address: 3003 W. OLIVE AVE.
City-St-Zip: BURBANK, CA 91505

Title: DS () Delete
Name: WEISBERG, MARTY
Address: 40 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10174

Title: T () Delete
Name: SIMON, WILLIAM
Address: 3003 W. OLIVE AVE.
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAIMOVITZ, JULES
Address: 9200 SUNSET BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90069

Title: DP (X) Change () Addition
Name: LA MAINA, FRANCIS
Address: 3003 W. OLIVE AVE.
City-St-Zip: BURBANK, CA 91505

Title: DS (X) Change () Addition
Name: GIPSON, ROBERT E
Address: 1901 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

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: FRANCIS LA MAINA

DP

09/30/2004

Electronic Signature of Signing Officer or Director

_____ Date