


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90023 037 ***150.00

DOCUMENT # F92000000957					
1. Entity Name SPE CORPORATE SERVICES INC.					
Principal Place of Business 10202 W WASHINGTON BLVD CULVER CITY, CA 90232 US			Mailing Address 10202 W. WASHINGTON BLVD. SONY PICTURES PLAZA #1132 CULVER CITY, CA 90232 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3540358	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE, FL 32301				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KINDBERG, JACK 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Delete	For a complete list, see Exhibit A attached hereto and incorporated herein by this reference.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOLMON, VICKI R 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS FUKUNAGA, JOHN O 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Delete	EVAS BERG, CORII D. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input checked="" type="checkbox"/> Delete	EVCF0 HENDLER, DAVID C. 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV BERKE, BETH 10202 W. WASHINGTON BLVD. CULVER CITY, CA 90232	<input type="checkbox"/> Delete	<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 files empowered.					
SPE CORPORATE SERVICES INC.					
SIGNATURE: _____			1/26/2004		
By: Corii D. Berg Its: Exec. VP & Asst. Sec.					

Attachment

EXHIBIT A
SPE CORPORATE SERVICES INC.
2004 FLORIDA CORPORATION ANNUAL REPORT
DOCUMENT NUMBER: F92000000957

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10. Names and addresses of officers and directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Jack Kindberg	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	David C. Hendler	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leonard D. Venger	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Accounting Officer	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Corii D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232