2004 FOR PROFIT CORPORATION

Aug 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000004874 08-02-2004 90010 008 ***558.75 1. Entity Name JHHE PRODUCTIONS, INC. Principal Place of Business Mailing Address 1416 NORTH LA BREA AVENUE 1416 NORTH LA BREA AVENUE, 54066222 HOLLYWOOD, CA 90028 HOLLYWOOD, CA 90028 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4879772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6._Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered againt and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BRIAN HENSON & WSA HENSON TO Change TITLE Delete TITLE RIVKIN, CHARLES NAME 416 N. LA BREA AVE STREET ADDRESS 1416 NORTH LA BREA AVENUE STREET ADDRESS HOLLYWOOD LA 90028 CITY-ST-ZIP HOLLYWOOD, CA 90028 CITY-ST-ZIP VY FINANCIAL OPNIS. Addition TITLE Delete TITLE ☐ Change LAURIE DON BREA AVE. ESKENAZI, PAUL NAME NAME 1416 NÖRTH LA BREA AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, CA 90028 CITY-ST-ZiF HOLLYWOOD, CA 90028 CITY-ST-71P S THLE ☐ Delete TITLE ☐ Change ☐ Addition SCHUBE-PETERtiaMF-STREET ADDRESS 1416 N LA BREA AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, CA 90028 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED