2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 28, 2004 08:00 AM Secretary of State DOCUMENT # F03009000938 1. Entity Name NOTTE'S TOP OF THE MOUNTAIN PRODUCTIONS, INC. Principal Place of Business Mailing Address PO BOX 812142 PO BOX 812142 BOCA RATON, FL 33481 BOCA RATON, FL 33481 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2295249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVELLO, LINDA F DO NOT WRITE 3215 S. OCEAN BLVD, BLDG 3 PENTHOUSE 104 HIGHLAND BEACH, FL 33487 IN THIS SPACE 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstatting) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVCD** TITLE BUCCI, JOSEPH M 800000161724 05/28/04<u>-800</u>02-002 150.00 NAME STREET ADDRESS 14040 TAHITI WAY BLDG 5 SUITE 533 MARINA DEL RAY, CA 90292 CITY-ST-ZP SD TITLE BAGLIVIO, DAVID NAME STREET ADDRESS 1697 PACIFIC AVENUE VENICE, CA 90291 CITY-ST-ZIP TD NOVELLO, LINDA F NAME PO BOX 812142 STREET ADDRESS DO NOT WRITE C3TY-S7-Z3P BOCA RATON, FL 33481 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G DEFICER OR DIRECTOR

Daytime Phone #

FILED