2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 30, 2004 08:00 AM DOCUMENT # F03000002254 **Secretary of State** 1. Entity Name MOTION PICTURE CAPITAL, INC. Principal Place of Business Mailing Address 468 NO, CAMDEN DRIVE #200 468 NO. CAMDEN DRIVE #200 BEVERLY HILLS, CA 90210 BEVERLY HILLS, CA 90210 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4581429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVEZ, JOE 4040 N.E. 2ND AVENUE #412 DO NOT WRITE MIAMI, FL 33137 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 coligations of registered agent. SIGNATURE Ayasure specific protect name of repetited agent and life it approvage PACTE. Registe out Agent agressive required when reinstating FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Due by September 8, 2004 10. OFFICERS AND DIRECTORS BRECHAVEZ, JOE HALTE STREET ADDRESS 4040 N.E. 2ND AVE. #412 द्वाप हा शह MIAMI, FL 33137 U00000168869 07/30/04-80003-002 558.75 RILE 141.5F STREET ADDRESS CITY ST ZIP 羽珍子 h ilie STREET ADDRESS DO NOT WRITE CITY ST ZIF BBE IN THIS SPACE HARE STREET ADDRESS COTY ST ZIP TITLE KALIE STREET ADDRESS CHY-ST ZP BRE

12. Thereby certly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)), Florida Statutes. Turther 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 a other like empowered.

CER DR DRECTOR

DESCRIPTION IN

HAME STREET ADDRESS City ST JIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

7/28/04

FILED

800 513.9D