2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2004 08:00 AM **DOCUMENT # F94000005022 Secretary of State** ALL WEST PRODUCTIONS, LTD. INC. Principal Place of Business Mailing Address 10 KODIAK CRES 10 KODIAK CRES TORONTO, ONTARIO, CA M3J--65 CA TORONTO, ONTARIO, CA M31--65 CA CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0139724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNTON REGISTERED AGENTS INC. DO NOT WRITE 4710 N.W. BOCA RATON BLVD. **SUITE 101** IN THIS SPACE BOCA RATON, FL 33431 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PO PLATZ, MICHAEL NAME STREET ADDRESS 10 KODIAK CRES CITY-ST-ZIP TORONTO, CANADA, U00000042908 02/10/04-80043-017 150.00 MAME STREET ADDRESS CITY-ST-789 , tem secendary transfer to the collins TELLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-IR TITLE NAME STREET ADDRESS CITY-ST-ZIP रस्य ह 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 path; 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP