2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # J92155** JERRY MARSHALL PRODUCTIONS, INC. Mailing Address Principal Place of Business 10120 S.W. 98 AVE 10120 S.W. 98 AVE MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (10/03) 03052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recurred 6. Name and Address of Current Registered Agent MARSHALL, JERRY DO NOT WRITE 10120 SW 98 AVE MIAMI, FL 33176 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 1333 F MARSHALL, JERRY NAME STREET ADDRESS 10120 SW 98 AVE CITY-ST-ZIP MIAMI, FL U00000091653 राश ह 03/18/04-80017-013 150.00 NAME STREET ADDRESS CATY-ST-ZIP HILE HARRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALEC STREET ADDRESS CITY-ST-70P THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling 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 energy 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 applicase, with all other like empowered.

FILED