2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 21, 2004 8:00 am Secretary of State **DOCUMENT # L02000002237** 09-21-2004 90039 047 ****50.00 SHOWTIME PICTURES DAYTONA L.L.C. Principal Place of Business Mailing Address 1801 WEST INTERNATIONAL SPEEDWAY BLVD. 5722 FLAMINGO RD., STE. 309 DAYTONA BEACH, FL 32114 FT LAUDERDALE, FL 33330 01092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0591137 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE MGR ARIN, A. KEMAL NAME STREET ADDRESS 5722 S. FLAMINGO RD., STE, 309 CITY-ST-ZIP FT LAUDERDALE, FL 33330 TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED