## 2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N00000001934 1. Entity Name 04-30-2004 90280 039 \*\*\*\*75.00 MCM PRODUCTIONS, INC. Mailing Address Principal Place of Business 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 3. Mailing Address Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number 65-1020126 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, MARY L Street Address (P.O. Box Number is Not Acceptable) 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 City Zip Code 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name \*FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTSD TITLE ☐ Delete TITLE ☐ Change Addition THOMPSON, MARY L NAME NAME 900 COLONY PT. CIR I 509 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GETSON, MARGARETT R NAME NAME 9616 N.W. 26TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition THOMPSON, CELESTE-NAME NAME 900 COLONY PT. CIR #509 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change PARKER, EULA NAME NAME 3481 TWIN FALLS COURT STREET ADDRESS STREET ADDRESS DECATUR GA 30032 CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report as required by Chapter 617, 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