

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061564

Entity Name: KB PRODUCTIONS, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

6380 S.W. 50TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6380 SW 50 STREET
MIAMI, FL 33155

Current Mailing Address:

6380 S.W. 50TH STREET
MIAMI, FL 33155

New Mailing Address:

6380 SW 50 STREET
MIAMI, FL 33155

FEI Number: 30-0068949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, FRANK M
2701 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKS, FRANK M
2701 SW 3RD AVENUE
MIAMI, FL 33129

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.

SIGNATURE: FRANK M. MARKS

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, KATHERINE
Address: 6380 SW 50 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SHERR, ALAN
Address: 10800 SW 122ND ST
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: ROTHMAN, WILLIAM
Address: 6380 SW 50 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, KATHERINE
Address: 6380 SW 50 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: SHERR, ALAN
Address: 10800 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: ROTHMAN, WILLIAM
Address: 6380 SW 50 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE MORGAN

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date