2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 -08:00 AM Secretary of State **DOCUMENT # P00000099391** HCG.COM PRODUCTIONS, INC. Principal Place of Business Mailing Address 9174 NW 25ST ST 9174 NW 25ST ST SUNRISE, FL 33322 SUNRISE, FL 33322 No Chg-P CR2E034 (10/03) 04302004 **NOT WRITE IN THIS SPACE** Applied For 4. FEi Number 65-1052755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMONA, GERMAN A THE NOT WRITE 9174 NW 25TH ST SUNRISE, FL 33322 WIHIS 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIN FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE U00000153025 CARMONA, GERMAN A NAME 05/04/04-80111-007 150.00 STREET ADDRESS 9174 NW 25TH ST CITY-ST-ZIP SUNRISE, FL 33322 3 1717 U00000153025 05/04/04-80111-008 8.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WOT WRITE CITY-ST-ZIP **WITHIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

berman Carmona

FILED