2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: (Mraldine

FILED Mar 22, 2004 08:00 AM DOCUMENT # P00000108533 **Secretary of State** 1. Entity Name GALÉN REID PRODUCTIONS, INC. Principal Place of Business Mailing Address 7757 GRANVILLE DRIVE #305 7757 GRANVILLE DRIVE #305 TAMARAC, FL 33321 TAMARAC, FL 33321 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1057840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESPOSITO, GERALDINE DO NOT WRITE 7757 GRANVILLE DRIVE #305 TAMARAC, FL 33321 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ESPOSITO, GERALDINE NAME STREET ADDRESS 7757 GRANVILLE DRIVE #305 U00000093766 03/22/04-80032-018 150.00 CITY-ST-ZIP TAMARAC, FL 33321 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 807, 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.