

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003729

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: MADS PRODUCTION INC.

## Current Principal Place of Business:

1000 WEST AVENUE  
SUITE 710  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 WEST AVENUE  
SUITE 710  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-1150369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAGH, SHANTELLE  
1000 WEST AVENUE  
SUITE 710  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRAGH, MADS  
Address: 1000 WEST AVENUE STE 710  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: KRAGH, SHANTELLE M  
Address: 1000 WEST AVE STE 710  
City-St-Zip: MIAMI BEACH, FL 33139

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: MADS KRAGH

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date