2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000014202 AMERICA'S FUNNIEST DIRTY JOKE'S, INC. Principal Place of Business Mailing Address **275 NE 48 STREET** 275 NE 48 STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083328 Not Applicable \$8.75 Additional 5. Cenificate of Status Desired 6. Name and Address of Current Registered Agent HAYDEN, JQSEPH DO NOT WRITE **2813 NE 16 AVENUE** WILTON MANORS, FL 33334 IN THIS 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. SIGNATURE. Signature, typed or printed name of registered agent and title if appticable, (NOTE Registered Agent signature required when reir stating) U00000327686 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 04/25/05-80040-008 150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TOTE NAME HAYDEN, JOSEPH STREET ADDRESS 2813 NE 16 AVENUE CITY-ST-ZIP WILTON MANORS, FL 33334 TITLE GREENBERG, STEVEN NAME STREET ADDRESS 532 NORTH ROSSMORE AVENUE CITY-ST-2P LOS ANGELES, CA 90004 TITLE NAME HAYDEN, MICHAEL STREET ADDRESS 2813 NE 16 AVE DO NOT WRITE CITY-ST-ZP WILTON MANORS, FL 33334 TOTALE IN THIS SPACE GREENBERG, GARY MAME STREET ADORESS 398 PINE CIR CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME

FILED

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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CHTY-ST-7/2

NAME STREET ADDRESS CITY-ST-ZIP