


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004 8:00 am
Secretary of State

06-30-2004 90001 028 ***150.00

DOCUMENT # P01000035077	
1. Entity Name BIG GRIN PRODUCTIONS, INC.	

Principal Place of Business 6751 NW 26 TERR FT LAUDERDALE, FL 33309	Mailing Address 6751 NW 26 TERR FT LAUDERDALE, FL 33309
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54059273



2. Principal Place of Business 3200 W. OAKLAND PARK BLVD.	3. Mailing Address SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.

06232004 Chg-P CR2E034 (10/03)

City & State FORT LAUDERDALE FL	City & State
Zip 33311	Country BROWARD

4. FEI Number 65-1087329	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LYNCH, PHIL 6751 NW 26 TERR FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent Name STEVE HOLMES Street Address (P.O. Box Number is Not Acceptable) 3200 W. OAKLAND PARK BLVD. City FORT LAUDERDALE FL Zip Code 33311
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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 _____ DATE **6-22-04**
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME LYNCH, PHIL	
STREET ADDRESS 6751 NW 26 TERR	
CITY-ST-ZIP FT LAUDERDALE, FL 33309	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE STEVE HOLMES	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STEVE HOLMES	
STREET ADDRESS 3200 W. OAKLAND PARK BLVD.	
CITY-ST-ZIP FORT LAUDERDALE, FL 33309	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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.

SIGNATURE:  **PRESIDENT 6-22-04 954-907-4567**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #