2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 03, 2004 8:00 am Secretary of State 05-03-2004 90695 014 ***158.75 **DOCUMENT # P01000064098** ARS NOVA PRODUCTIONS, INC. Principal Place of Business Mailing Address 10720 NW 66 ST. 10720 NW 66 ST. 102 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1141031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, CARLOS E DO NOT WRITE 2800 BISCAYNE BLVD STE 500 MIAMI, FL 33137 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 by plinfed name of registered agent and title if applicable. (NOTE: Registered 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 OFFICERS AND DIRECTORS 10. PD TITLE ERMINY, JESUS S NAME STREET ADDRESS 10720 NW 66ST #102 CITY-ST-ZIP MIAMI, FL 33178 VD TITLE NAME DE ERMINY, BEATRIZ S 10720 NW 66ST #102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

JESUS

FILED