2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2004 08:00 AM Secretary of State DOCUMENT # P01000685515 t. Entity Name KIMBO PRODUCTIONS, INC. Principal Place of Business Mailing Address 301 NW 127TH AVENUE 301 NW 127TH AVENUE PLANTATION, FL 33325 PLANTATION, FL 33325 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARGROVE, JOHN R DO NOT WRITE 500 EAST BROWARD BLVD SUITE 1000 FORT LAUDERDALE, FL 33394 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 applicable (NOTE, Registered Agent signature required when rainstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000160673 05/17/04-80008-022 150.00 ππε NAKE BOKAMPER, KIM STREET ADDRESS 301 NW 127TH AVENUE CITY-ST-ZP PLANTATION, FL 33325 MISH, CRAIG NAME STREET ADDRESS 13505 NE 24TH COURT CRY-ST-7P NORTH MIAMI, FL 33181 nne n NAME BRAUDE, NEAL 916 SURFSIDE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZP SURFSIDE, FL 33154 IN THIS SPACE BB 5 STREET ADDRESS CRTY-ST-ZIP TITLE NAME

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 reports 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 simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacting in the property of the corporation of the corporation of the corporation of the corporation.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZP
TERLE
NAME
STREET ADDRESS
CITY-ST-ZP

THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTION

1/27/04 954547663

FILED