2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE

ANNUAL REPORT FILED Jan 30, 2004 08:00 AM **DOCUMENT # P01000091777** 1. Entity Name Secretary of State ZOOM PRODUCTIONS, INC. Principal Place of Business Mailing Address 1445 WASHINGTON AVENUE 1445 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4483347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARILICH, KENNETH R 1445 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 UDDQQQQQ22838 TITLE 02/02/04-80001-014 150.00 NAME FORTIS, CALLIN S 1445 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of 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 incovers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blogk 10 or Block 11 in the content of the c 12. I hereby certify that the information supplied wit indicated on this report or supplemental supprior of the corporation or the receiver or this see employee.

IGNING OFFICER OR DIRECTOR