2004 FOR PROFIT CORPORATION ANNUAL RÉPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P02000068957** 04-09-2004 90025 025 ***150.00 1. Entity Name GOLDEN EYE PRODUCTIONS, INC. 9508 S RED ROAD 4610 S W 166 AVE 9506 S RED ROAD 4610 S W 166 AVE MIAM, FL 33156 S.W. Ranches, Fl. MIAM, FL 33156 S W Ranches, Fl. Principal Place of Business **340480%**P 37331 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4203356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Raiph N. Bellimani _ 4610 SW 166 AVE SW Ranches, FL. 33331 OESTERLE DOUGLAS W. DO NOT WRITE MIAMI, FL 33156 IN THIS SPACE ů. 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 Jamiliar with, and accept the obligations of registered agent. Bellman 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELLMAN, RALPH N 9506 S RED ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE HAKAN KARLSSON 4610 SW 166 AUE NAME STREET ADDRESS SW RANCHES, FC 3333. CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TÜLE STREET ADDRESS

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.

FILED

Kalph Bellinan

CITY-ST-ZIP

SIGNATURE: