2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

May 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000082962** MYSTIC CAT PRODUCTIONS, INC. Principal Place of Business Mailing Address 1818 SW 23 ST #4 1818 SW 23 ST #4 MIAMI, FL 33145 MIAMI, FL 33145 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 54-2064021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUTIERREZ, CRISTINA DO NOT WRITE 1818 SW 23 ST #4 MIAMI, FL 33145 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. (NOTE Registered Agent algorithms required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 05/05/04-20059-016 159.00 TITLE **GUTIERREZ, CRISTINA** NAME 1818 SW 23 ST #4 STREET ADDRESS City-St-ZIP MIAMI, FL 33145 TITLE ARSENAULT, BRUCE NAME STREET ADDRESS 1818 SW 23 ST #4 CITY-ST-ZIP MIAMI, FL 33145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED