2004 FOR PROFIT CORPORATION

Mar 25, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P020001 1364 KISMET PRODUCTIONS, INC. Mailing Address Principal Place of Business 6163 GOLF VISTA WAY 6163 GOLF VISTA WAY LIS BOCA RATON, FL 33433 BOCA RATON, FL 33433 115 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1634305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DENOWITZ, RONNIE 6163 GOLF VISTA WAY BOCA RATON, FL 33433 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated 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 DENOWITZ, RONNIE NAME STREET ADDRESS 6163 GOLF VISTA WAY U00000096403 03/25/04-80028-020 150.00 CITY+ST-ZIP BOCA RATON, FL 33433 TITLE COTTONE, DEBORAH F NAME 16673 MADRID CT. STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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 it 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.

SIGNATURE: IG OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

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IN THIS SPACE

Daytime Phone

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