

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-02-2004 90060 002 ***150.00

DOCUMENT # P03000098760 1. Entity Name TELEFILM PRODUCTIONS, INC.																																			
Principal Place of Business 50 MENORES SUITE: 705 CORAL GABLES, FL 33134 US		Mailing Address 50 MENORES SUITE: 705 CORAL GABLES, FL 33134 US																																	
2. Principal Place of Business 495 E 57 ST Suite, Apt. #, etc. Home		3. Mailing Address 495 E 57 ST Suite, Apt. #, etc. Home																																	
City & State Hialeah FL		City & State Hialeah FL																																	
Zip 33013	Country USA	Zip 33013	Country USA																																
4. FEI Number 20-0212517		Applied For <input type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																	
6. Name and Address of Current Registered Agent VEGA, ANARDIS 50 MENORES SUITE: 705 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name VEGA-ANARDIS Street Address (P.O. Box Number is Not Acceptable) 495 E 57 ST City Hialeah FL Zip Code 33013																																	
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: DATE: 3/20/04 <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P <input type="checkbox"/> Delete VEGA, ANARDIS 50 MENORES SUITE: 705 CORAL GABLES, FL 33134 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete VEGA, ANARDIS 50 MENORES SUITE: 705 CORAL GABLES, FL 33134															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VEGA ANARDIS 495 E 57 ST Hialeah FL 33013 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VEGA ANARDIS 495 E 57 ST Hialeah FL 33013														
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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. SIGNATURE: DATE: 3/20/04 (286) 2954977 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																			

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