2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P93000003426** 05-03-2004 90661 009 ***150.00 INTERNATIONAL CINEMA SERVICES, INC. Principal Place of Business Mailing Address 100 N.E. 39TH ST. 100 N.E. 39TH ST. 94080992 MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1212280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASTERNACK, MARSHALL R. DO NOT WRITE 2500 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Dest KRAMS, STEVEN NAME STREET ADDRESS 100 N.E. 39TH ST. CITY-ST-7IP MIAMI, FL 33137 TITLE NAME REUSCH, DARA STREET ADDRESS 100 NE 39TH ST CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is the and accurate of the corporation or the receiver or trustee employeered to execute changed, or on an attachment with an address with all other the error. quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR

FILED