2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State 02-09-2004 90026 016 ***150.00 DOCUMENT # P93000069484 1. Entity Name METROPOLIS PRODUCTIONS, INC. Principal Place of Business Mailing Address. 100 W CYPRESS CREEK RD 100 W CYPRESS CREEK RD **GREENSPOON MARDER GREENSPOON MARDER** FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3737515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required BERGER, WILLIAM ESQ DO NOT WRITE **GREENSPOON MARDER** 100 W CYPRESS CREEK RD IN THIS SPACE FT. LAUDERDALE, FL 33305 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 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 10. OFFICERS AND DIRECTORS TITLE SHUKAT, PETER S NAME 111 W. 57TH ST. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADURES DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME: STREET ADDRESS 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 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

Daytime Phone #