2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P94000050871** 04-14-2005 90108 044 ***150.00 M H PRODUCTIONS, INC. Principal Place of Business Mailing Address 6141 WESTFALL ROAD 6141 WESTFALL ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 02182005 Cha-P CR2F034 (10/03) City & State City & State 4. FEI Number Applied For 65-0522440 Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMANN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6141 WESTFALL ROAD LAKE WORTH, FL 33463 City Zio Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP TITLE ☐ Delete TITLE ☐ Change Addition HOFFMANN, MICHAEL J NAME NAME STREET ADDRESS 6141 WESTFALL RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP RILE DVST De'ete TITLE ☐ Change ☐ Addition NAME HOFFMANN, CANDACE A NAME STREET ADDRESS 6141 WESTFALL RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE De'ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

4-11-05 561-439-4523