

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041557

FILED
Mar 11, 2004
Secretary of State

Entity Name: MILE HIGH PRODUCTIONS, INC.

Current Principal Place of Business:

941 NO STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

941 NO STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0665142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, ARTHUR
941 NO STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BOND, ARTHUR H
3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: ARTHUR H. BOND

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOND, ARTHUR
Address: 941 NO STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOND, ARTHUR H
Address: 10910 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR H. BOND

DPS

03/11/2004

Electronic Signature of Signing Officer or Director

Date