2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000086267 M.G.A. VIDEO PRODUCTION, INC. Principal Place of Business Mailing Address 3600 MISTIC POINT DR. #1505 3600 HYSTIC POINT DR 1505 MIAMI, FL 33180 AVENTURA, FL 33180 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK CPA PA DO NOT WRITE 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and life if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ABRAMOFF, GILLES NAME 3600 MISTIC POINT DR.#1505 STREET ADDRESS U00000224868 U2/11/05-80016-018 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fling closes 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 eccurate 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 attenue trips 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: _

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINT FICER OR DIRECTOR

Daytime Phone 6

FILED