

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099875

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: KELLER MONASH PRODUCTIONS, INC.

**Current Principal Place of Business:**

3875 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

7491-C5 N FEDERAL HWY  
#106  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0802817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, WILLIAM  
200 EAST PALMETTO PARK ROAD  
SUITE 101  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

KING, MARK  
5353 NORTH FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 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: MARK KING

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KELLER, MARK  
Address: 7491-C5 N FEDERAL HWY, #106  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: GAMBELLO, MICHAEL  
Address: 7491-C5 N FEDERAL HWY, #106  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK KELLER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date