

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035461

FILED
May 03, 2004
Secretary of State

Entity Name: M.S.H. PRODUCTIONS, INC.

Current Principal Place of Business:

363 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80-0239
AVENTURA, FL 332800239

New Mailing Address:

FEI Number: 65-0836569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JONAS
363 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, JONAS
Address: 363 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: SZEGNER, EMIL
Address: 18041 BISCAYNE BLVD #404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SZEGNER, EMIL
Address: 95 NORTH BIRCH RD #705
City-St-Zip: FT LAUDERDALE, FL 33304

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: JONAS KLEIN

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date