2004 FOR PROFIT CORPORATION -ANNUAL REPORT

May 03, 2004 08:00 AM. Secretary of State DOCUMENT # P99000019775 S.A.M. 7 ENTERTAINMENT, INC. Principal Place of Business Mailing Address P.O. BOX 492025 15952 N.W. 48TH AVE. FORT LAUDERDALE, FL 33349 HIALEAH, FL 33014 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, SWABY DO NOT WRITE 15952 N.W. 48TH AVE. HIALEAH, FL 33014 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U00000153017 05/04/04-80110-010 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORRIS, SWABY U00000153017 15952 N.W. 48TH AVE. STREET ADDRESS 05/04/04-80110-011 8.75 HIALEAH, FL 33014 CITY-ST-ZIP TITLE BROWN, GLEN NAME 3520 N.W. 50 AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

FILED