2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2005 08:00 AM DOCUMENT # S32017 **Secretary of State** 1. Entity Name MZM PRODUCTIONS, INC. Mailing Address Principal Place of Business 16101 ABERDEEN WAY C/O HMD 16100 NE 16 AVE MIAMI LAKES, FL 33014 NO. MIAMI BEACH PL., FL 33162 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0254758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOTSPEICH, BRADSHAW DO NOT WRITE 950 S. MIAMI AVENUE MIAMI, FL 33130-4121 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MANDICH, JAMES M. NAME 16101 ABERDEEN WAY STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL U00000215464 02/05/05-80010-005 150.00 STD TITLE MANDICH, BONNIE NAME STREET ADDRESS 16101 ABERDEEN WAY CITY-ST-ZIP MIAMI LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

305-624-7777 ext 140 31 2005 SIGNATURE AND

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.

SIGNATURE: