FILED Apr 09, 2004 08:00 AM Secretary of State

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(305-4089916)

Dayline Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # S42788 1. Entity Name HANSY PRODUCTIONS, INC. Principal Place of Business Mailing Address 16359 SW 95TH LANE 16359 SW 95TH LANE MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0255821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, NORMA F DO NOT WRITE 12720 SW 20TH STREET MIAMI, FL 33175 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 0000000007466 \Box Trust Func Contribution. Added to Fees 04/09/04-80016-005 158.75 10. OFFICERS AND DIRECTORS PSTD TITLE MIRANDA, NORMA NAME 16359 SW 95 LANE STREET ADDRESS City-St. 7P MIAMI, FL 33196 TITLE MIRANDA, MARCOS NAME STREET ADDRESS 16359 SW 95 LANE CITY- ST- ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.