

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003889

FILED
Apr 27, 2004
Secretary of State

Entity Name: PLURAL ENTERTAINMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE STE. 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
730
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE STE. 730
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
730
MIAMI BEACH, FL 33139

FEI Number: 13-4151883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, MARIELA
1680 MICHIGAN AVENUE STE. 730
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BALLESTEROS, CRISTINA
1680 MICHIGAN AVENUE STE. 730
MIAMI BEACH, FL 33139

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: CRISTINA BALLESTEROS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MERINO, LUIS
Address: 1680 MICHIGAN AVENUE STE. 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FERNANDEZ, LUIS
Address: 1680 MICHIGAN AVENUE STE. 730
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS FERNANDEZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date