

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003889

FILED
Jan 18, 2005
Secretary of State

Entity Name: PLURAL ENTERTAINMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
730
MIAMI BEACH, FL 33139

New Principal Place of Business:

4000 N.W. 36TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

1680 MICHIGAN AVENUE
730
MIAMI BEACH, FL 33139

New Mailing Address:

4000 N.W. 36TH AVENUE
MIAMI, FL 33142 US

FEI Number: 13-4151883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALLESTEROS, CRISTINA
4000 N.W. 36TH AVENUE
MIAMI, FL 33142 US

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: _____

01/18/2005

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: C (X) Change () Addition
Name: SAINZ, JOSE LUIS
Address: 4000 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 4000 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date