

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04021

FILED
Jan 08, 2004
Secretary of State

Entity Name: ADMIT ONE PRODUCTIONS, INC.

Current Principal Place of Business:

16320 SW 88 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

16320 SW 88 COURT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

16320 SW 88 COURT
MIAMI, FL 33157 US

New Mailing Address:

16320 SW 88 COURT
PALMETTO BAY, FL 33157 US

FEI Number: 65-0144261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, CHRISTIANA
16320 SW 88 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARROLL, CHRISTIANA
16320 SW 88 CT
PALMETTO BAY, FL 33157 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, CHRISTIANA M
Address: 16320 SW 88 CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BECERRA, ROBERT
Address: 16320 SW 88 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, CHRISTIANA M
Address: 16320 SW 88 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD (X) Change () Addition
Name: BECERRA, ROBERT J
Address: 16320 SW 88 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: ROBERT BECERRA

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date