

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001810

FILED
Apr 21, 2004
Secretary of State

Entity Name: MIAMI EXPO/SHOW PRODUCTION, INC.

Current Principal Place of Business:

11401 SW 40 STREET
STE 240
MIAMI, FL 33165

New Principal Place of Business:

11401 SW 40 STREET
STE 204
MIAMI, FL 33165

Current Mailing Address:

11401 SW 40 STREET
STE 240
MIAMI, FL 33165

New Mailing Address:

11401 SW 40 STREET
STE 204
MIAMI, FL 33165

FEI Number: 65-1066866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, MANRIT
11401 SW 40 ST.
STE. 240
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZQUEZ, MANRIT
Address: 11401 SW 40 ST., STE 240
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: VELAZQUEZ, ERIK
Address: 11401 SW 40 ST., STE. 240
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, MANRIT
Address: 11401 SW 40 ST., STE 204
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: VELAZQUEZ, ERIK
Address: 11401 SW 40 ST., STE. 204
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: VIANNEY, RITA
Address: 11401 SW 40 ST, STE 204
City-St-Zip: MIAMI, FL 33165

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: RITA VIANNEY

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date