

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047837

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOUR REEL PRODUCTIONS, INC.

Current Principal Place of Business:

15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1156677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REY, ROMINA
15327 N W 60TH AVENUE
SUITE 240
MIAMI LAKES, FL 33014

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: PTD () Delete
Name: REY, ROMINA
Address: 15327 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: VALDEZ, JUAN C
Address: 15327 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: VLADEZ, RICARDO I
Address: 15327 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: REY, MORGANA M
Address: 15327 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VALDEZ, RICARDO I
Address: 15327 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: ROMINA REY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date