

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034949

FILED
Apr 27, 2004
Secretary of State

Entity Name: RIVERFISH PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

4228 ALTON RD
MIAMI BCH, FL 33140

New Principal Place of Business:

2313 NW 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

4228 ALTON RD
MIAMI BCH, FL 33140

New Mailing Address:

2313 NW 59TH STREET
BOCA RATON, FL 33496

FEI Number: 80-0059202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, STEPHANIE
4228 ALTON RD
MIAMI BCH, FL 33140

Name and Address of New Registered Agent:

FISCH, STEPHANIE
2313 NW 59TH STREET
BOCA RATON, FL 33496

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: STEPHANIE FISCH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCH, STEPHANIE
Address: 4288 ALTON RD
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCH, STEPHANIE
Address: 2313 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: STEPHANIE FISCH

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date