

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038174

FILED
Feb 12, 2004
Secretary of State

Entity Name: IMEDGE ENTERTAINMENT CORPORATION

Current Principal Place of Business:

14485 NE 10 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14485 NE 10 AVE
NORTH MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

LATORTUE, DANIEL JR
14485 NE 10 AVE
NORTH MIAMI, FL 33161 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: EXCV () Delete
Name: LATORTUE, DANIEL JR
Address: 14485 NE 10 AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: SANTOS-JULES, GEOFFREY C
Address: 3055 NE 190 ST #303
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: RODRIGUEZ, RAUL O
Address: 1211 N.E. 130 ST.
City-St-Zip: MIAMI, FL 33161

Title: P () Delete
Name: RODRIGUEZ, RAUL O
Address: 1211 NE 130 ST
City-St-Zip: N MIAMI, FL 33161

Title: SVP () Delete
Name: RODRIGUEZ, JOSE L
Address: 1211 N.E. 130 ST.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL LATORTUE JR.

EXCV

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date