

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056362

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAGUE PRODUCTIONS, INC.

Current Principal Place of Business:

15 MADEIRA AVENUE
#6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

671 BILTMORE WAY
#401
CORAL GABLES, FL 33134 US

Current Mailing Address:

15 MADEIRA AVENUE
#6
CORAL GABLES, FL 33134 US

New Mailing Address:

671 BILTMORE WAY
#401
CORAL GABLES, FL 33134 US

FEI Number: 65-0431355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGUE, JULIO JR.
15 MADEIRA AVENUE
#6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAGUE, JULIO JR.
671 BILTMORE WAY
#401
CORAL GABLES, FL 33134 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGUE, JULIO JR.
Address: 15 MADEIRA AVENUE #6
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Delete
Name: BAGUE, IRELA M
Address: 15 MADEIRA AVENUE #6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGUE, JULIO JR.
Address: 671 BILTMORE WAY #401
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO BAGUE JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date