

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90160 030 ***150.00

DOCUMENT # P94000085694



1. Entity Name
PALUMBO PRODUCTIONS INC.

Principal Place of Business
 1112 NW 129 CT
 MIAMI, FL 33182 US

Mailing Address
 1112 NW 129 CT
 MIAMI, FL 33182 US

54052671



05042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0537679** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PALUMBO, RAIZA
 1112 NW 129 CT
 MIAMI, FL 33182

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------|
| TITLE | D |
| NAME | PALUMBO, RAIZA |
| STREET ADDRESS | 1112 NW 129TH COURT |
| CITY-ST-ZIP | MIAMI, FL 33177 |
| TITLE | D |
| NAME | PALUMBO, JAVIER |
| STREET ADDRESS | 1112 NW 129TH COURT |
| CITY-ST-ZIP | MIAMI, FL 33182 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-04-04

Date Daytime Phone #

ATTACHMENT

P94000085694

54052671

State of Florida
Division of Corporations
Tallahassee, Fl. 32314

May 4, 2004

Gentlemen

REF: PALUMBO PRODUCTIONS, INC.

I did not received a UBR for 2004. I was expecting to file my return
In May when I received the form. I just learned that the last day was May 1st
So I obtain the attached copy from your website and I am sending it to you
with a check for \$ 150.00 hoping you will forfeit the penalties for late filing.

Thank you.

For Palumbo Productions, Inc.


Raiza Palumbo