2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376909

FILED
Apr 30, 2004
Secretary of State

Entity Name: N.E. 2ND AVENUE THEATER CORP.

Current Principal Place of Business:

5865 S.W. 118TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5865 S.W. 118TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1317205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY ST., #501
MIAMI, FL 33133

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: PD ( ) Delete
Name: PELTZ, J.,
Address: 3250 MARY ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAN PELTZ P/D 04/30/2004

Electronic Signature of Signing Officer or Director — Date