

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003227

FILED
Apr 28, 2004
Secretary of State

Entity Name: TUFF LOVE PRODUCTIONS, INC.

Current Principal Place of Business:

3555 NORTH FEDERAL HIGHWAY
POMPANO, FL 33064 US

New Principal Place of Business:

455 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

3555 NORTH FEDERAL HIGHWAY
POMPANO, FL 33064 US

New Mailing Address:

455 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 US

FEI Number: 11-3206105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ANGELA A
3555 NORTH FEDERAL HIGHWAY
POMPANO, FL 33064

Name and Address of New Registered Agent:

VELEZ, ANGELA A
455 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

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: ANGELA AMATO VELEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: VELEZ, ANGELA A
Address: 3555 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO, FL 33064

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: ANGELA AMATO VELEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date