

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11607

FILED
Mar 21, 2004
Secretary of State

Entity Name: MODELS EXCHANGE, INC.

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD
SUITE 206
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2425 E. COMMERCIAL BLVD
SUITE 206
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2238153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEVEN
3840 NE 26TH AVE
LIGHTHOUSE PT, FL 33064 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: P () Delete
Name: HOFFMAN, STEVEN P,
Address: 3840 NE 26TH AVE
City-St-Zip: LIGHTHOUSE PT, FL

Title: S () Delete
Name: HOFFMAN, HARVEY DR.
Address: 1550 SAN JUAN HILLS DRIVE
City-St-Zip: LAS VEGA, NV

Title: T () Delete
Name: HOFFMAN, SAMUEL,
Address: 3400 GALT OCEAN DR #1603
City-St-Zip: FT LAUDERDALE, FL

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:

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: STEVEN P HOFFMAN

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date