2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # G42183** 04-21-2004 90018 020 ***150.00 M.T.V. GROUP ENTERPRISE, INC. Principal Place of Business Mailing Address 459 NE 17TH WAY 459 NE 17TH WAY FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FFI Number 59-2300126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LGOE -GINA -GOE. REGINA 459 NE 17 WAY FORT LAUDERDALE, FL 33301 City Zip Code 333*0* 8. The above named entity submite 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 (QOS 4-16-06 (NOTE: Registered Agent signature required when reinstating) ignature, typed or \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME IGOE, REGINA CHMPLIN NAME STREET ADDRESS STREET ADDRESS 459 N.E. 17 WAY FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TILE ☐ Delete ग्राप्ट ■ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addgess, with all given like empowered.

FILED