-2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # G62174 1. Entity Name 03-22-2004 90061 007 ***150 00 DON CASINO PRODUCTIONS, INC. Principal Place of Business Mailing Address 20880 W DIXIE HWY STE 105 20880 W DIXIE HWY STE 105 MIAMI FL 33180 **MIAMI FL 33180** 2. Principal Place of Business 3. Mailing Address 20880 W. Dixie Hwy. 20880 W. Dixie Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) #105 #105 City & State City & State 4. FEI Number Applied For 59-2327091 Miami, FL 33180 Not Applicable <u>Miami, FL 33180</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 33180 DaDE 6. Name and Address of Current Registered Agent 33180 7. Name and Address of New Registered Agent FRIEDMAN, BARRY Street Address (P.O. Box Number is Not Acceptable) 4800 N. FED. HWY **BOCA RATON FL 33431** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE TITLE Change ☐ Addition ☐ Delete CASINO, DON NAME NAME STREET ADDRESS 19511 NE 19TH CT. STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP VTD Delete TITLE Change ☐ Addition TITLE NAME CASINO, CANDI 19511 NE 19TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME" -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 empower

ON CASINO WWW. CASINO OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Don Casino

FILED

1/22/04 305/931-7552