

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46948

Entity Name: LA VUE II, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

3101 EMERALD POINTE DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

New Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

FEI Number: 65-0173803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

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: STEVE BERMAN

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, HOWARD B
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DV () Delete
Name: ACKERMAN, MARCOS
Address: 20281 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: WEIL, MICHAEL J
Address: 3541 NORTH 31 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: BERMAN, STEVEN B
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERMAN, HOWARD B
Address: 1930 HARRISON STREET STE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET STE 505
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN

MR

07/12/2004

Electronic Signature of Signing Officer or Director

Date