

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25988

FILED
Apr 26, 2004
Secretary of State**Entity Name:** ALPHABET THEATRE PRODUCTIONS, INC.**Current Principal Place of Business:**11340 SW 176TH ST
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**11340 SW 176TH ST
MIAMI, FL 33157 US**New Mailing Address:****FEI Number:** 65-0031321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUNIGA, MARLON
11340 SW 176TH ST.
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PIAZZA, JEANNIE,
Address: 11340 SW 176TH ST
City-St-Zip: MIAMI, FL 33157**Title:** VD () Delete
Name: ZUNIGA, MARLON,
Address: 11340 SW 176TH ST
City-St-Zip: MIAMI BCH., FL 33157**Title:** D () Delete
Name: ELKINS, JUDY
Address: 4624 SW 64 COURT
City-St-Zip: MIAMI, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNIE PIAZZA

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date