

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002537

FILED
Feb 16, 2004
Secretary of State**Entity Name:** CHILDREN'S MUSICAL THEATRE, INC.**Current Principal Place of Business:**410 SE 3RD ST
HALLAENDALE C. CENTER
HALLANDALE, FL 33009**New Principal Place of Business:**900 NE 12TH AVENUE
SUITE 301
HALLANDALE BEACH, FL 33009**Current Mailing Address:**410 SE 3RD ST
HALLAENDALE C. CENTER
HALLANDALE, FL 33009**New Mailing Address:**700 NE 14TH AVENUE
SUITE 406
HALLANDALE BEACH, FL 33009**FEI Number:** 65-0547492**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUKS, LYUNDMILA
900 NORTHEAST 12TH AVENUE
301
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**FUKS, LYUNDMILA
700 NE 14TH AVENUE
SUITE 406
HALLANDALE, FL 33009 US

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: _____

02/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUKS, LYUDMILA
Address: 900 N.E. 12TH AVE., #601
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: FONTECILLA, FLORIENCIO
Address: 11333 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33330

Title: SD () Delete
Name: RIVERA, LUIS
Address: 2406 N 28TH ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SZYFTER, JOLANTA SARIS
Address: 1535 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUKS, LYUDMILA
Address: 700 N.E. 14TH AVE., #406
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change () Addition
Name: IVANOVA, IRINA
Address: 1461 NE 169 STREET APT. 318
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change () Addition
Name: ALEXANDER, OLEG
Address: 821 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: MILMAN, ANDREY
Address: 1461 NE 169 STREET APT. 318
City-St-Zip: NORTH MIAMI BEACH, FL 33020

Title: VP () Change (X) Addition
Name: YEREMEYEV, MARINA
Address: 821 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LYUDMILA FUKS

PD

02/16/2004

Electronic Signature of Signing Officer or Director

Date