

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006917

FILED
Jan 28, 2004
Secretary of State

Entity Name: FOREVER PRESENT PRODUCTIONS CORP.

Current Principal Place of Business:

4867 S.W. 148TH COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4867 S.W. 148TH COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0799235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, ALEJANDRO
4867 S.W. 148TH COURT
MIAMI, FL 33185 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: ANTON, ALEJANDRO
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: ANTON, EDUARDO
Address: 6600 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33102

Title: TD () Delete
Name: VALDES, MERCEDES S
Address: 6581 WEST 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: RODRIGUEZ-ANTON, BEATRIZ
Address: 4867 S.W. 148 CT.
City-St-Zip: MIAMI, FL 33185

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:

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: BEATRIZ RODRIGUEZ ANTON

VD

01/28/2004

Electronic Signature of Signing Officer or Director

Date