2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P00000013157** PCF NIGHTCLUB ENTERPRISES, INC. Principal Place of Business Mailing Address 6191 WASHINGTON AVE 619 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (10/03) 03192004 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0982442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DUFFY, CRAIG DO NOT WRITE 619 WASHINGTON AVE MIAMI BEACH, FL 33139 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 1100000112788 9. Election Campaign Financing \$5.00 May Be 04/14/04-80035-012 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nne NAME DUFFY, CRAIG 619 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE PIETRO, PERCI NAME STREET ADDRESS 619 WASHINGTON AVE City-St-712 MIAMI BEACH, FL 33139 TITLE NAVAT STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 empowered.

FILED