

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028710

FILED
Apr 26, 2004
Secretary of State

Entity Name: FLAMINGO MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

3100 N.W. 72 AVE., UNIT 129
MIAMI, FL 33122

New Principal Place of Business:

16395 N.W 16 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

3100 N.W. 72 AVE., UNIT 129
MIAMI, FL 33122

New Mailing Address:

16395 N.W 16 STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-1000487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURE, JORGE
3100 N.W. 72 AVE., UNIT 129
MIAMI, FL 33122

Name and Address of New Registered Agent:

JURE, JORGE
16395 N.W 16 STREET
PEMBROKE PINES, FL 33028

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JURE, JORGE
Address: 3100 N.W. 72 AVE., UNIT 129
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JURE, JORGE
Address: 16395 N.W 16 STREET
City-St-Zip: MIAMI, FL 33028

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: JORGE JURE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date