

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036181

FILED
Apr 15, 2004
Secretary of State

Entity Name: TAIMARK ENTERTAINMENT INC.

Current Principal Place of Business:

13201 MEMORIAL HIGHWAY
SUITE #105
NORTH MIAMI, FL 33161

New Principal Place of Business:

3619 NE 207ST.
SUITE #2208
AVENTURA, FL 33180

Current Mailing Address:

3619 NE 207 ST.
SUITE 2208
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1002467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKINE, TAIMARK
3619 NE 207 ST.
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALKINE, TAIMARK
Address: 20201 NE 29 CT SUITE 222
City-St-Zip: AVENTURA, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAIMARK WALKINE

PCEO

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date