

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042724

FILED
Mar 02, 2004
Secretary of State

Entity Name: WESTERN ENTERTAINMENT, INC.

Current Principal Place of Business:

861 N RAINBOW DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

10702 NW 21 STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

861 N RAINBOW DR
HOLLYWOOD, FL 33021

New Mailing Address:

10702 NW 21 STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-1018455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAUL, P.A.
SUITE A-106
4300 N. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33351 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: PD () Delete
Name: RODRIGUEZ, DAGOBERTO
Address: 861 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: RODRIGUEZ, ROSE M
Address: 861 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: RODRIGUEZ, MONICA C
Address: 861 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DAGOBERTO
Address: 10702 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ROSE M
Address: 10702 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MONICA C
Address: 10702 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAGOBERTO RODRIGUEZ

PD

03/02/2004

Electronic Signature of Signing Officer or Director

_____ Date