

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058409

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: MIAMI RIVER PRODUCTIONS, INC.

## Current Principal Place of Business:

5748 N.E. 4 AVENUE  
N1  
HIALEAH, FL 33014

## New Principal Place of Business:

5748 N.E. 4 AVENUE  
N1  
MIAMI, FL 33137

## Current Mailing Address:

1579 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33125

## New Mailing Address:

5748 N.E. 4 AVE  
N1  
MIAMI, FL 33137

FEI Number: 65-1021880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUTA, OTTO  
1579 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33125

## Name and Address of New Registered Agent:

BAUTA, OTTO  
5748 N.E. 4 AVE.  
N1  
MIAMI, FL 33137

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: P ( ) Delete  
Name: BAUTA, OTTO  
Address: 1579 N.W S. RIVER DR.  
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete  
Name: RUCCI, RON  
Address: 5450 N.W 159 STREET, APT. 209  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUTA, OTTO  
Address: 5748 NE 4 AVE  
City-St-Zip: MIAMI, FL 33137

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: OTTO BAUTA

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date