2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 10, 2004 8:00 am **Secretary of State** DOCUMENT # P00000075012 1. Entity Name 09-10-2004 90001 042 ***158.75 ENTERTAINMENT X-PRESS NETWORK, INC. Principal Place of Business Mailing Address 11000 NW 32ND AVENUE 11000 NW 32ND AVENUE 54072292 MIAMI, FL 33167 MIAMI, FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1032986 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARROSO, HUGO JR Street Address (P.O. Box Number is Not Acceptable) 20355 NE 34TH CT #2029 MIAMI, FL 33180 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition BARROSO, HUGO JR NAME NAME 20355 NE 34THCT #2029 STREET ADDRESS STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition SALAMA T, ALBERTO M NAME NAME STREET ADDRESS **401 HOLIDAY DRIVE** STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME SALAMA, ELIAS M T SALAMA, ELIAS MT NAME STREET ADDRESS 3804 S.W. 53RD CT. STREET ADDRESS 2600 ISLAND BLVD APT #305 CITY-ST-ZIP HOLLYWOOD, FL 33312 CITY-ST-ZIP AVENTURA, FL 33160 TITLE Delete TITLE ☐ Change ☐ Addition SALAMA T, SAMUEL M NAME NAME STREET ADDRESS 19111 COLLINS AVE. APT #904 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RIESGO, VICENTE NAME STREET ADDRESS 10700 SW 134 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE n 🔀 Change ■ Addition BENSABAT, JOSEPH 3801 NE 207 STREET #801 JAME BENSAHAT, JOSEPH NAME STREET ADDRESS 3801 NE 207 STREET # 801 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7/P CITY-ST-7IP AVENTURA, FL 33180

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 furstee 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Affachment 54072292



11000 N.W. 92 AVE. MISMI fl, 89167 TEI: 909 - 941 8760 info•expagwa.com

September 8, 2004

Mrs. Glenda E. Hood Secretary of state Florida Department of State **Division of Corporations** 2670 Executive Center circle Suite 100 Tallahassee, Fl. 32301

Ref: 2004 Annual Report for Document Number P-00000075012

Dear Mrs. Hood:

Attached you will find our 2004 Annual Report to be filed, together with our check in the amount of \$158.75, to cover the filing fees.

We apologize for the delay in filing, due to the case that we didn't receive the notification for renewal as usual, on the beginning of the year, requesting from you the exemption of the late fees of \$400.00, indicated in the form.

We appreciate highly your cooperation in this matter, and because is the first and only time that we are committing this mistake.

Your kind attention will be highly appreciated.

Many thanks

Sincerely

ENTERTAINMENT X-PRESS NETWORK, INC.

Hugo Barroso Jr.

President